

Creekside Landing HOA Annual Meeting

This is the makeup meeting for the annual meeting that did not establish a resident quorum to allow the meeting to commence. This meeting is conducted 14 days after the original meeting.

Residents in attendance:

Proxies 42

Members Present: 13

Total = 52

Quorum Achieved:

Meeting Opened

President Greeting:

Meeting to Order

- Business of meeting is a recall and therefore limited to Annual Business of the community.
- Managers/Board report
- Issue was the requirement for maintenance of the BMP heads in the drainage systems for the community. There are 12 of these and these are now under contract
- Sinkhole repair – End of Corvette repaired, there are other areas of concern that are being monitored.
- Landscape contractor replaced – Now GreensKeepers
- Brief residents on the status of power for monument sign – ongoing repair actions and level of effort taken in this repair action. Dominion Power expects to restore this service within the next two weeks
- Douglass Aquatics will be pool contractor
- There are (3) board positions up for election this year.
 - Tracey – President
 - Charles – Treasurer
 - Dave Bailey
 - These three members have self-nominated for election
 - By acclimation these positions are filled with these

- Approval of 2010 Annual Meeting notes – Approved by meeting residents
- UPA to provide multiple contracts/bids/proposals for community tree service at next BOD meeting in February 2011

Home Owner Open Forum

- Annual Yard Sale proposed for 21st of May
- Easter Egg Hunt – 4/16
- Safety Day / Picnic / Pool Open Party – Day to be determined
 - UPA will coordinate with Douglass Aquatics to establish this day and provide this date to the Board at the February meeting.
- Possible Fall Yard Sale Date as well

Irrigation issue reviewed – possible legal actions

Tiki – tree service, also other contractors in review for tree maintenance in the community

Parkway Status – Repair actions underway expect end of February for completion though this is still open. Charles suggested that if anyone has concerns to contact Congressman Rob Wittman's office since this is a Dept. of Interior matter. (Federal Level)

Mail Delivery (USPS) Charles suggested concerns about the delivery of mail and the delays experienced by residents. This too, is a federal matter since the USPS is a federal agency

Move for Adjournment

Second

Accepted

Meeting Closed