

Creekside Landing HOA BOD Meeting  
February 21, 2011

Members Present

Traci  
Don  
Charles

Quorum Achieved – Meeting Opened 0705pm

Bill UPA

Meeting to Order

Open Forum

Representative of Douglass Aquatics to address the board and community (Jeff Madera)

- Briefed on 2 year history of engagement –
- Looking for contract for 2011
- Swimming Lessons are offered if class size is at least 3
- Will post this to Website/newsletter
- Cleaning of pool area by guards
- Residents must sign-in – this will be enforced
  - When resident leaves, guests of the resident must also leave this include minors as well
- Review of policies that are in place
- Pool Passes (Resident and minor) will be assigned numbers for tracking/id purposes –only UPA and the BOD will have access to the translation list for security purposes.
- Douglass will provide the community additional service options for guards in high usage times to allow for proper pool safety and for guest sign-in / sign-out and to staff the pool for the weekend after labor day.

Grounds Upkeep – Fences not maintained, lawn decorations not aesthetic (Issues Noted)

Speeding is an issue – residents must contact the York County Sherriff

Approve Minutes of previous meeting (Sent via Email to Board) for review (3/3)

Approve Treasurers Report 12/31 - Budget is positive 21K – roll over to maintenance reserve (3/3)

Approve Treasurers Report 01/11 – Budget is positive (3/3)

Approve Managers Report (3/3)

Committee Reports

- ARC (None)

- Grounds (None)
- Finance (None)
- Social (None)
- Pool (None) Brief by Douglass Aquatics
- Neighborhood Watch (None)

Old Business

Pool Contract – Signed current

Will work with Douglass Aquatics to amend contracts for options discussed

Dangerous Tree Assessment – community now has 3 proposals – BOD will evaluate for cost/benefit of the community

Irrigation Proposals – community now has 2 proposals –waiting on 3<sup>rd</sup> for review and selection based on same criteria of benefits to the community versus costs.

Executive Session Opened

Business conducted

Executive Session Closed

Meeting Adjourned

