

Minutes of Creekwood Subdivision Trustees Meeting

Tuesday, December 6, 2016 5:00 p.m.

Meeting called to order at 5 pm at home of Trevelyn and Dorothy Zander. In attendance were Trevelyn Zander, Karen Foster, Shane Mace, John Coleman and Karen Stetina, trustees. Also in attendance, Dorothy Zander, Donna Sertl and Bob Ramasaeri.

Trevelyn gave a financial review, passed around the latest copy of bank statement and explained most recent expenditures. The board approved the report and Karen Foster signed the check register. Trevelyn noted that there is currently only one authorized signature and asked that another trustee be put on the account. (Only one signature on a check is required.) John Coleman volunteered and the board approved his name being added to the authorized signatures. A call of the roll: Karen Foster, yes; Karen Statina, yes; Trevelyn Zander, yes; Shane Mace, yes; John Coleman, yes. All in accord, John Coleman will provide the necessary identification at the bank. # 1114 - 1118 attach

Dorothy Zander read the minutes from the last meeting. They were approved as read.

The leaf pick-up was reviewed and discussed. Everyone expressed satisfaction for the process. Trevelyn asked to be compensated for time and effort. Donna Sertl asked what previous charges were. While no documentation remains from last commercial service, he recalled that it was about \$3000 and that the Zanders provided a disposal site, thus avoiding more expense. He also shared what our current lawn maintenance company would have charged. With an estimate of \$3000+ for outside service, Trevelyn recommended \$1500 for this year's service. The board approved unanimously. In addition it was recommended that a sign be placed at the 'Creekwood' sign giving a date for "Final Leaf Pick Up Date". Dorothy Zander suggested Dec. 15. This gives residents one more weekend to get their leaves out. The Zanders will prepare the sign and do final pick up.

Trevelyn noted that the letter sent to Mr. and Mrs. Bailey regarding the unkempt nature of their property had produced no noticeable results. He asked for permission to contact Ray Dickhaner, our attorney, to have him pursue further action. A discussion followed. Trevelyn moved that this action be approved with a cap of \$1000 for legal fees. John Coleman seconded the motion and all were in favor.

Trevelyn also asked that Mr. Dickhaner be approved to contact the Litterals regarding unpaid subdivision fees. This was also approved.

Donna Sertl asked if the board could follow up on getting the Neals to improve their property, specifically the falling down fence and overgrown shrubbery on Old Orchard Circle. After some discussion about what might be the best time to approach this, it was decided to confer with Mr. Dickhaner and get his advice. Donna provided a picture of what the overgrown shrubbery looked like in October. Dorothy will take another picture to show how it looks with no leaves. It was noted that it is important for all the properties to be maintained in order to preserve the neighborhood as a whole.

There being no further business, the meeting was adjourned at 6 p.m. Everyone was wished a Merry Christmas!

Respectfully submitted,
Dorothy Zander