

CREEKSIDE TOWNHOME OWNERS ASSOC.
December 14, 2011

The meeting was called to order at 6:35 P.M.

Quorum

Joe Brandstetter Judith Dues
Michele Whitmore Steve Krett

Randy Watt was present for Western States Property Services.
Chris Dunn was present for Perennial Landscape.

Dave Piatek's resignation was accepted. Joy Agger was appointed to complete the vacated term and was also voted to serve as Secretary.

Approve Minutes

The minutes of the meeting held on 11-9-11, upon motion duly made, were approved.

Maintenance Report

Mr. Dunn reported on the three snow events and will be emptying pet waste stations twice a week. The 2012 Maintenance Agreement will be forwarded with no changes from the 2011 agreement.

Management Report

It was noted that the heat tape may not be working at 412-C, new satellite dishes need to be painted. Mr. Watt will follow up on the new heat tape boxes and the installation at 667-A/B.

DRC Report

There was no report.

Unfinished Business

The Board agreed to include repairs to concrete patios in the rear of units as a part of the maintenance area.

New Business

Financials and disbursements were reviewed. The Board agreed to invest \$250,000 in a market-linked CD offered through the Bank of the West.

It was noted the homeowners should obtain homeowners insurance in addition to the insurance maintained by the Association which only covers property and liability relative to property owned by the Association.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 7:30 P.M.