



The Creekwood Ranches Property Owners Association (CRPOA) Board of Directors meeting of 17 February 2015 was opened by the Board President, David Brown, at 7:12 p.m.

Board members present were:

David Brown – President
Greg Senulis – Vice President
Ruth Stremmel – Secretary
Paulette Standard – Treasurer
Bill Banfield
Jean Potter
Terry Potter
Gurney King
Donald Skrovan
Andrew Stremmel
Ed Beissner

Minutes of the Annual Board minutes were read by Ruth Stremmel and upon a motion by Greg Senulis and second by Gurney King; those minutes were approved by unanimous vote.

OLD BUSINESS:

Park Bench Repair – (Ed Beissner) The first payment for 5 sets of benches to be repaired and reassembled has been given out. After completion the second check will be issued for a total of \$1400.

Park Pavilion – (David Brown) A form will be sent out to all homeowners to vote on the Pavilion. A timeline of March 1st for mailing has been established as a tentative date. The form will also be posted on the Creekwood Ranches website. There will be three ways to vote. Call David Brown to place your vote, Download the voting form from the website and mail it in or just mail in the form that was initially mailed out to all homeowners. There will also be a public notification posted at the front entrance of the subdivision. Paulette Standard has volunteered to provide a hotdog picnic at the park after the annual garage sale. Bill Banfield has volunteered to help with cooking the food.

Compliance Letter – (David Brown) The development of this letter is still pending. John Ousset is researching previous compliance letters.

Tree Trimming – (Paulette Standard) Quotes have been turned in as follows:
HOW - \$2,000 for the trimming of 30 trees.
Texas Tree - \$1900 for 30 trees
Arborist \$4,050 for 30 trees
Martinez - \$2200 for ALL trees which includes de-mossing

A motion was brought by Paulette Standard and second by Greg Senulis to use Martinez as the primary quote and Texas Tree as the secondary service if Martinez couldn't do the job in a timely manner. It was approved by unanimous vote.

Front Entrance – Andrew Stremmel brought up the fact that the front entrance wall has a crack in it that needs to be repaired. If we do rock work on the Pavilion we will look at having the front entrance repaired at the same time. Ed Beissner, Bill Banfield and Andrew Stremmel stated they would be taking care of the cutting of the cedar trees at the front entrance.

NEW BUSINESS:

Treasurer's Report – (Paulette Standard) As of the date of this board meeting there is \$38,166.46 in the CD, \$21,045.91 in the Checking totaling \$59,212.00

Profit & Loss – Jan – Dec 2014 Net Income \$5,260.68
May 2014 Net Income \$6,570.46

Taxes Preparation – (Paulette Standard) In an effort to save money for the Property Owner’s Association Paulette brought to our attention that it cost \$200 every time we have our taxes done. We have the option of doing them every 3 years OR when we change officers. The motion was brought to the floor to only do the taxes when officers change by Jean Potter and second by Ed Beissner and was approved by unanimous vote.

Advertising – (Paulette Standard) Jean Potter is doing all the advertising for the garage sale in May 2015.

Annual Meeting – (David Brown) We need to be prepared to find another location to have out annual meeting this year if our pavilion is not completed enough to hold it there.

Submitted Documentation – (Paulette Standard) All documentation has been filed with the County, State and any and all appropriate agencies.

There being no additional business to transact, Donald Skrovan motioned with a second from Ed Beissner that the meeting be closed. The motion carried by unanimous vote and the meeting was closed at 8:32 p.m.