CREEKSIDE 25-30 REGIME MEETING JUNE 30, 2018

MINUTES

The annual 2018 Regime Directors and Members meeting of Creekside 25-30 was held June 30, 2018. Bob Oehrlein, Regime Director, presided as Chair of the meeting and Barbara McGee, Regime Director, acted as Secretary and recorded the minutes. Present at the meeting were the following directors and members:

Bob Oehrlein, Regime Director, C-25 Barbara McGee, Regime Director, C-28 Steve Roy, Regime Director, C-27 Sara Freeling, C-26

The Chair called the meeting to order at 1:10 PM and asked for a motion to approve the minutes of the January 14, 2018 (2017 annual meeting). Minutes approved.

The first order of business was to nominate and elect one director for a three-year term, as Barb McGee's term expires 6/2018. A motion was made to re-elect Barbara McGee, C-28, to serve a three-year term as regime director 2018-2021; motion was seconded and passed unanimously by those present.

Financials and Fee Structure:

Barbara McGee noted that the 2017 financials were reviewed at the January 14, 2018 (2017 annual meeting). It was agreed at this meeting (June 30) to maintain the monthly fee at \$250/month per home as the regime's reserve account has been replenished to a sufficient amount.

Building Maintenance & Repairs:

- 1. Discussion was held regarding having the decks power washed and treated and having the building power washed as well in the spring of 2019. All present approved this action and approved paying for this work from the reserve funds. Subsequent to this meeting, the building was power washed in May 2019 by Blue Sky at a cost of \$680.00.
- 2. Discussion was held about Creekside's sign after Don moved the sign to the bed in front of the bush and placed it on posts so that it is high enough to be visible from the road and parking lot. The initial reaction was that it is too high and we might consider having Don lower it somewhat, but upon discussion and review, it was agreed to leave it at the current height because it is very visible from the road which is a benefit to guests trying to locate the building.

Other Business:

As discussed in January, Gordon's shed (C-30) seems to be acceptable in the current location but needs to be stained so it blends in with the deck. It was agreed that the cost to do this would be paid from the reserve funds. It was suggested having this done at the same time the decks are done.

New Business:

Discussion was held regarding landscaping, in particular the need to have the tree in front of the building between C28-29 pruned as well as the bushes beside C-25 and in front of C-27-28. It was also noted that the drainage stones around the perimeter of the building need attention. Sara Freeling said she would contact grounds about having these issues addressed.

Discussion was held regarding repairs to the sidewalk in front of the building (there are major cracks and frost heaves). Bob Oehrlein C-25 will contact grounds about this issue as well. In the past we have been able to split the cost with Smuggs maintenance as it is the regime's position that the resort uses this walkway for their camps for access to the main road.

There being no further items for discussion, the meeting was adjourned at 2:15 PM.

Respectfully submitted,

Barbara McGee

C-28