

CREEKSIDE 25-30
REGIME MEETING
JANUARY 14, 2018

MINUTES

The annual 2017 Regime Directors and Members meeting of Creekside 25-30 was held via teleconference held January 14, 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
Gordon Schneider, C-30

The Chair called the meeting to order at 7:10 PM and asked for a motion to approve the minutes of the July 2, 2016 meeting.

The first order of business was to nominate and elect one director for a three-year term, as Bob Oehrlein's term expired 6/2017. A motion was made to re-elect Bob, C-25, to serve a three-year term as regime director 2017-2020; motion was seconded and passed unanimously by those present.

Financials and Fee Structure:

- Barbara McGee reviewed the 2017 financials provided by Joe Ingram, noting that it was agreed at a May 11, 2016 regime teleconference meeting to increase the monthly assessment to \$290/month per home as of June 2016. It was agreed at this meeting to lower the fee as of February 2018 to \$250/month per home as regime's reserve account has been replenished to a sufficient amount.

Building Maintenance & Repairs:

1. Discussion was held regarding the fees charged by SNMC for mowing, snow removal, trash and whether the regime could hire its own property management team for this work. It was noted that this option had been tried a few years ago and did not work out well.
2. Discussion was held regarding having the decks power washed and treated in the spring of 2018.
3. Discussion was held about Creekside's sign on the front of the building regarding the fact that it is not very visible due to the height of the bush in front of the building, and it was suggested having the sign moved from the building to the front of the bush so it is visible from the road and parking lot. It was agreed to

ask Don Lynch to take a look at the job and let us know our options. (Subsequent to this meeting, 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.)

Other Business:

Gordon's shed (C-30) seems to be acceptable in the current location and he will be sure to camouflage it as best as he can so it blends in with the deck.

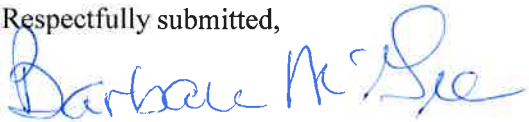
New Business:

Discussion was held on the feasibility of installing solar panels on the south side of the building's roof to supplement the electric heat in the building. One issue would be that the trees on the south side of the building would have to be cut. Another issue would be how the power would be shared equitably. After further discussion, the consensus of the group present was that it didn't seem that it would be practical in this situation.

Discussion was held regarding the loss of WiFi in the entire building for the week of December 24-31, 2017, resulting in 3 units losing rental income for that week. Steve and Barb will research the situation to try to determine the cause. (Subsequent to this meeting, they were told that a breaker was turned off in C-28 which controlled the power to the WiFi and no satisfactory answer was given as to why/how this happened.)

There being no further items for discussion, the meeting was adjourned at 7:55 PM.

Respectfully submitted,



Barbara McGee
C-28