CREEKSIDE HOMEOWNERS ASSOCIATION

ANNUAL MEETING MINUTES AUGUST 30TH, 2003

Thank you to those who attended the annual meeting. (Units represented were A3, A4, A5, A6, A7, A8, B9, B12, B15, and C18.)

The meeting convened at 4:30 PM, August 30th, 2003.

- Update from the President, Tom Sherberg (attached)
- Update from the Treasurer, Mickey Blieden)
 - □ Increase in HOA dues effective October 1st, 2003
 - □ Special Assessment to Building B of \$1,000 per unit for boiler replacement
- Homeowners Issues:
 - □ Jeff Ferber (Unit A4) suggested we explore lower cable-TV costs. Motion/second to have Mickey pursue and report to Board.
 - □ Rear Deck over Units 7 and 8 and main deck for Units 5 and 6 in need of replacement. Motion/second to have Board review replacement bids, contact Town/County structural engineers, and replace as required.
 - Minor carpentry and painting issues: Board directed Andy Held, manager, to perform routine maintenance as required. Major changes to be reviewed with Board prior to proceeding.
 - □ Long-term changes to landscaping (xeroscaping) to be reviewed over winter by Board.

Board Issues:

- □ The Board approved replacement of one dryer. The costs to repair exceed the replacement costs. Adjustments to the dryer venting system were authorized so long as replacement of the newly installed system is not required.
- □ Wheel chair in owner's bicycle storage area needs to be claimed. If not claimed in 60-days, will be discarded or donated to charity.
- □ Canvas bag of cross-country skis I owner's bicycle storage needs to be claimed. If not claimed in 60-days, will be donated to charity.
- □ Landlord owners <u>must</u> be more proactive with their renters. The Board continues to have parking, pet, and party issues with renters. A copy of the Rules and Regulations of the Bylaws must be signed/acknowledged by every renter, and held in file by the Board. If you have not complied, please do so by December 1st, 2003.

• Election of Officers:

President: Ron LeMaster (Unit A1)

VP/Secretary: Tom Sherberg (Unit A3) Interim

Treasurer: Mickey Blieden (Unit B9)

The meeting was adjourned at 6:00 PM.