

CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Meeting Wednesday, October 26, 2016
Spiegel Community Center, Room 201, 5:30pm

Call to Order: By President Tom Glisson

Attendance: Directors – () John Caufield, () Karen Gagie,
() Tom Glisson, () Ginny Quinn, () Kate Spencer, () George Corella

Property Manager - () Dan Buccieri

Guests –

Reminders and welcome - Tom Glisson

Guests & Open forum:

- Dick Dennison - question on removal of birch tree behind his unit
- Maureen and Douglas Robb - issue with amount paid for exterminator and structural repair
- Ursula Miller – 3 items:
 - Homeowner landscaping
 - Re: Garbage can placement on mowing day
 - Towing sign at beginning of CR
- Lorrie Greenlaw re: handicapped accessibility improvements

Variance Committee: Mary Ann Keegan, Debbie Bellisario, Committee Co-Chairs

Requests from Standing Committees:

Variance Committee requests authorization to continue to review and revise Variance Procedures for ultimate inclusion in Wood Creek Policies. Mary Ann and Debbie

Members of Social Committee request the committee be given formal status and also suggest a change in the budgeting and reporting method for these events. Sandra Martin

Secretary's Report, John Caufield: Minutes of July 21, 2016 & August 2015 meeting

Property Manager's Report, Dan Buccieri:

Status on siding repair including cost estimate
Roofing Capital plan update

Treasurer's Report, Kate Spencer: YTD Status of FY2016/17 budget and LR capital plan (with Dan Buccieri) - questions of roadway and sidewalk capital to be discussed

Operations / Report: George Corella

- Tree Maintenance - number of large trees removed this season and status of replacements
- Grill over outlet

Director of Communications: Ginny Quinn - status of web site

Comments, if any, of officers and other directors

Unfinished business

- Report on possible cleanup of drainage pond area – John Caufield
- Report on development of emergency preparedness plan – John Caufield
- Follow up discussion of possible advice to owners on home improvements
- Issue of non-compliance with Variance process - George Corella

New Business:

- Rental owners not meeting WC policies