

**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