

Creekwood Townhome Association, Inc.

DATE: April 18, 2022
TIME: 6:15 PM
PLACE: In person at the Creekwood Pool Area

MINUTES

Call the Meeting to Order: The meeting was called to order at 6:15pm.

Determination of Board Quorum: A quorum was established with the following board members present; Nick Paragioudakis, Joe McIntyre, Pam Gibson, Gina Valdez, and Carlos Fonseca.

Proof of Notice: Notice was provided in accordance with FL ST 720 and the association's governing documents.

Approval of Previous Minutes: **MOTION** made by Joe, seconded by Nick to approve the December 2021 meeting minutes as presented. *Please note: February 2022 was the annual meeting (not board meeting). **MOTION** passed unanimously.

Appointments / Resignations: None.

President Report: See New Business.

Treasurer Report - Financial Statements - Mach 31, 2022. Gina reported from the financial statements. The board reviewed the reports.

Unfinished Business: None.

New Business

- **Power Washing:** The board reviewed three quotes. **MOTION** made by Nick, seconded by Gina to approve A to Z's quote to power wash the sidewalks, curbs and flush out the building downspouts. **MOTION** passed unanimously.
- **Towing:** The board reviewed the quotes. **MOTION** made by Nick, seconded by Pam to cancel Bullet Towing, and hire CommTow. New signs will be installed. Nightly monitoring and per call towing will continue. The board agreed that parking is permitted at the pools while utilizing the pool and would not be towed. **MOTION** passed with 4 in favor, 1 opposed.
- **Drainage:** The board reviewed three quotes. **MOTION** made by Joe, seconded by Pam to approve Cross Creek quote as presented. Sunstate will process the deposit and schedule the vendor. This is the same vendor who did phase 1 drainage work in January 2022. **MOTION** passed unanimously.
- **Wifi:** Discussion on options. Ultimately TABLED.
- **Cameras:** Discussion on options. Ultimately TABLED.
- **Parking: Lengthy discussion.** **MOTION** made by Joe, seconded by Nick to allow OPEN PARKING in the front three parking spaces from 6am-4pm daily. **MOTION** passed 4 in favor, 1 abstained. This will be re-visited at the next meeting.
- **ITEMS FOR NEXT MEETING:** Landscaping and Planting, Playground Feasibility study, Pool umbrellas, Pool Chairs re-done, Rentals.

Next Scheduled Meeting: Tuesday, June 21st at 6:15pm at the pool area.

Adjournment: With no further business to discuss, the meeting adjourned at 7:15pm.

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