

8/26/22 Pine Creek HOA Board Meeting Agenda

Attendees: Kelsea, Michelle, Kurt, Annette

Absent: Corey

Meeting time: 7:00 PM

Action items highlighted in yellow

1. Follow up on outstanding business:
 - Billy:
 - Email blast call for a temp Board member – still waiting on this
 - Price for mailings cost/ mailing -- ~\$1,069.23 for last print job (excludes mailing) because they go through a third party (Knockout Printing)
 - State statutes info from Billy – still waiting on this
 - Billy will create a Google poll survey to send out via email asking people if they would be interested in the HOA pursuing changing covenants for each of the items presented at the annual meeting – still waiting on this. **Michelle will draft this and send it to Billy to send out to homeowners.**
 - Our taxes have been filed, but we are waiting to receive copies.
 - Our Gmail has been set up to automatically forward to Billy (since June). Kurt will follow up to ensure he has been getting these emails.
2. PJ Morgan has a page for our HOA on their website: <https://pimorgan.com/homeowners-assoc/pine-creek-association-2/>. The site has links to our covenants, but incorrectly lists our address (160th – 168th & State Streets) and incorrectly lists the month of our annual meeting as February. It also appears that our website is no longer working because the subscription tried to auto renew in July with an old credit card. This has now been fixed.
3. Corey: Per PC Villas attorney, their cost was <\$3,000 to change covenants.
4. Paperwork has been resubmitted to the state for our registration.
5. \$250 charge for mailbox cluster charged to HOA from multiple homeowners and paid by PJM without Board approval – this has been reimbursed to the HOA by PJM.
6. Approvals process – inconsistent between getting emails from Billy for approvals or via AppFolio. Corey will talk to Billy to have him send us all approval requests via only AppFolio.
7. Entrance signs – full sized sign on 156th and Potter, small pillar sign on median on HWS Cleveland between Potter and Craig (west of PC Elementary). Annette will follow up on new bid & locations.

8. Oct 31 Halloween or Oct 29 NE-IL football tailgate food truck festival as a potential social event – Annette will get some availability.
9. Tentative date for the annual meeting: Sunday, November 6 at 7:00 pm. Kelsea will contact school.
10. Next meeting – **Mon Sept 19 at 7 pm.**