



**ANNUAL MEETING MINUTES
MARCH 14, 2013
7:00 PM**

Secretary's Report – Brad Nasgovitz

At one point we were talking about creating an email list for the subdivision, but we haven't been able to get everyone's email address. Therefore we can't use email for official business. We don't send out newsletters anyway. Therefore we are no longer working on creating an email list.

Treasurer's Report – Sue Steinkraus

See Expenses Report mailed with meeting notice
Budget for 2013 is similar but w/o so much spent on landscaping
Bank balances as of 3/14/2013 are attached

Ponds and Landscaping – Al Blau

Our stormwater retention ponds have passed the sediments tests by the Department of Natural Resources. Please be advised, though, that dumping of waste oil by homeowners won't help. Sue Steinkraus will contact the Boy Scouts Potawatomi Council to find out if they will stencil the words "Do Not Dump Oil" near each sewer as a service project.

Al has been making repairs to the fenceposts as needed.

Compliance Issues – Troy Wagner

No all-at-once lamppost light replacement project is planned. We will enforce non-functioning lampposts on a case by case basis. We plan to publish information on our chosen lamppost light make and model in the Creekwood/Ridgewood Crusader newsletter published by NCPublishers.com

Other: The Subdivision Rummage Sale will be held May 16, 17 and 18th.

Meeting Minutes, Continued

CREEKWOOD CROSSING HOMEOWNERS ASSOCIATION REPORT FOR THE ANNUAL MEETING 3/14/2013

2012 EXPENSES

	<u>Bank Fees</u>		<u>Insurance (First Assoc)</u>	<u>JSI Electric</u>	<u>Total Lawn Care</u>	<u>WE-energies</u>	<u>Wisconsin Lake and Pond LLC</u>
\$	-	\$	2,703.00	\$	19,627.97	\$	16,989.61
						\$	43,251.35

2012 INCOME

	<u>Dues Collected</u>	<u>Interest Income</u>	
\$	38,270.00	\$	49.12

	TOTAL	\$	38,319.12
	NET OUTFLOW	\$	(4,932.23)

ASSETS			as of March 2013
Checking account		\$24,138.21	
Money Market account		\$20,316.78	
	Total	\$44,454.99	

LIABILITIES

The association has no debts other than current payables to the vendors listed in the Expenses section.