Jackson Creek Filing No. 5 Homeowner's Association Annual Meeting 2023 – Conducted Via Zoom

December 2nd, 2023

Called to order: 10:04am by Tanya Bingham

Establishment of Quorum: Quorum was established.

Board Members in Attendance: Tanya Bingham, Michelle Lashley, Jamie Petricich, and Kristie McKitterick from Balanced Bookkeeping & Community Assoc. Management was also in attendance. Tanya Bingham introduced the board of directors.

Jamie Petricich made a motion to adopt the 2022 Annual Meeting Minutes. Seconded by Craig Glass. Motion carried. All were in favor.

President's Report: Tanya Bingham reported that upon review of 2023 was a quiet year with minimal violations reported overall. Steve Scherrer and Shirley Bresciani have left the board due to relocation. The board would like to offer a big thank you to Steve and Shirley. The board would also like to thank the Architectural Review Committee: Michael Kaye, Bruce Beyerly, and Bryan Gray.

Everyone was reminded that Triview does not maintain snow removal, including mailbox areas except around where there is a mailbox kiosk that is on Triview's property. Homeowners raised concerns regarding this and will be contacting Triview for further clarification. To contact Triview please call 719-488-6868.

Also discussed was the Jackson Creek Neighborhood Watch Facebook page (this covers all of Jackson Creek. This is maintained by Kim Walsh.

Treasurer's report: The treasurer's report was presented by Kristie McKitterick. The annual budget for 2024 is projected to remain at the same expense level and HOA dues will remain the same. The 2023 expenses are in line with our budget. Michelle will send Texas Roadhouse gift cards via email to everyone in attendance including proxy.

ARC Report: Michael Kaye and Bruce Beyerly, and Bryan Gray. Were not available to report for the ARC. There are no particular concerns reported by the board.

Election of board members:

There was one write-in candidate for the board but that person had never conveyed interest in being on the board.

Tanya Bingham asked if there were any further questions.

Meeting adjourned: 10:21am