CREEK AT CHESTER HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING Monday, October 4, 2021

Minutes of the Board of Directors Meeting of the Creek at Chester Homeowners Association, Spokane Valley, Washington, held at the residence of Steve Tripp, 4709 S. Coyote Creek Lane, Spokane Valley, Washington at 6:00 pm on the 4th day of October 2021.

I. <u>CALL TO ORDER</u>

James called the meeting to order at 6:00 pm.

II. <u>ROLL CALL OF OFFICERS</u>

Present: James Pappas, President, Steve Tripp, Treasurer, and Vicki Inks, Secretary Absent: None

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

There were no previous minutes read or needing approved.

IV. <u>CURRENT FINANCIAL CONDITION</u> No financial report given or discussed.

V. MANAGEMENT REPORT

No Management Report was given or discussed.

VI. <u>NEW BUSINESS</u>

The Board met in response to complaints and concerned comments from several homeowners about the recent rash of burglaries and car prowlings. Those homeowners expressed a renewed concern about their safety and community security.

After a short discussion about homeowner concerns and the burglaries and car prowlings, the Board decided it was best to further determine if the concern over safety and security was shared with other homeowners who had either been previously unconcerned or unaware before resolving to make any decisions to address the issue.

The formation of a Safety & Security Exploratory Committee was discussed as a means for the Board to become better informed about any change or possible increase in homeowner concerns.

A motion was made by Steve Tripp to form a Safety & Security Exploratory Committee for the purpose of exploring homeowner concern and desire for to address burglaries/car prowling. Motion seconded by Vicki Inks. Oct. 4, 2021, Motion Carried

James agreed to draw up a Committee Charter and find a Committee Chair.

James made a motion to adjourn the meeting at 7:00 pm. seconded by Vicki Inks. Motion Carried.