

MINUTES

PRESENT: John McCarthy, Denali Hussin, Bill Kramer and Tim Beal. QUORUM IS PRESENT
MANAGER: Helen Cartwright, Creekside Community Association Management.

CALL TO ORDER | 6:00 pm.

AGENDA

The agenda was approved with no additions.

MINUTES

Bill moved to approve the minutes of the April 12, 2023 board meeting. Denali seconded the motion, which passed unanimously.

FINANCIALS

Account balances as of September 30, 2023:

Checking	\$13,641.63
Flex savings	\$14,202.74
CD	\$15,539.68
TOTAL ASSETS	\$43,384.05

Income and expenses are in line with the budget.

John moved to approve the September 2023 financial statements. Bill seconded the motion, which passed unanimously.

OLD BUSINESS

Fence Replacement: The new fence has been installed. Snowy Peak Fencing did a great job of building a sturdy fence. Unfortunately, we have already had to do a repair where someone drove into the fence. If this becomes a recurring problem, then we will look into measures we can take to minimize accidents.

Basketball Hoops: The new hoops have been installed and are getting plenty of use.

Tree Care: The ash trees in the Dakota Blvd island have also been treated for Emerald Ash Borer. We will get all our ash trees on the same treatment schedule now.

Grounds Maintenance: The park continues to look good. The irrigation is turned off for the season. In addition to the lawn service, John & Kim did some weeding in the planter beds, which helped. Cal has been filling the dog bag dispenser – the bags are popular with park users.

Movie Night: We had a great turn out for the movie night this year, including some of our neighbors from other HOAs. Thanks to everyone who helped with the projector set up and with the snacks. We were awarded a \$1000 grant from the City of Boulder to pay for the event.

NEW BUSINESS

Snow Removal: We will work with Rob / Greenr365 for snow removal again this winter.

Neco Passes: RTD are switching from smart cards to the MyRide app. Helen will contact owners to get them registered in the new system. Children 19 and under ride free through August 2024 under the Zero Fare for Youth program.

2024 Budget: There are increases in operating expenses across the board and we want to maintain sufficient reserve savings. Denali moved to approve a \$25 annual dues increase. Bill seconded the motion, which passed unanimously. Dues will be \$625 per household for 2024. We will inspect the condition of the pay equipment and the concrete walkways in the spring.

HOMEOWNER CONCERNS

Lime Scooters left in Park: We will monitor if these scooters are frequently left in our park. There are procedures in place to report them to the company who will bring them to high use areas.

Chairs left in trash area: Someone left a bar stool by the trash can. Helen arranged for Western Disposal to pick it up. If it continues to be a problem, we will start by putting up a no dumping sign.

NEXT MEETING DATE

The next board meeting will be at 6 pm on Wednesday April 10, 2024.

ADJOURN | 6:55 pm