

Spring Creek HOA
Board Meeting | April 10, 2019

MINUTES

Board members present: Scott Glancy, Beth Grcely, Kirk Dudley and Diana Pitt.
Homeowners present: Leah Kennedy and Susan Northleaf
Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:38 pm. We have a quorum.

Homeowners Concerns:

Leah submitted a request for approval to install 2 new windows in the front of her townhome at 3517 Spring Creek Place. They will be Renewal by Anderson sliders, in tan color. The board approved her application.

All other items in the manager report have been taken care of.

Approval of Minutes:

Diana moved to approve the minutes of the December 12, 2018 meeting. Scott seconded the motion, which passed unanimously.

Financial Statements:

At the end of March 2019 we have \$6,090.29 in checking and \$64,050.76 in the reserve savings account.

There are a total of 4 months of dues in arrears. Statements are sent to owners who are past due on paying their monthly assessment.

Insurance is over budget. Grounds maintenance and water are under budget due to being seasonal expenses.

Diana moved to approve the March 2019 financials. Beth seconded the motion, which passed unanimously.

Old Business:

Spring Creek Lighting: The new wall packs have been ordered. Helen will contact end unit owners about a \$5 / month rebate for energy to power the lights. The electrician is lined up to install the lights when they come in.

Building Repairs: Siding repairs at 3565 – 3595 are scheduled for next week.

Water billing for stormwater: We still need to contact the City about the increase in stormwater charges. Individual homes are also charged for storm water management in their bills. Kirk will provide Helen with a copy of his water bill.

New Business:

Staining Buildings: The second phase of the staining project will begin the week of April 22. The buildings in the 34th Street cul de sac will be stained this year. The contractor will notify owners of the start date.

Grounds Maintenance: Helen will email the contract from Sun & Shade for 2019 grounds maintenance for approval.

Thomas has done the spring clean up in the garden beds. He will be replacing the shrubs that died when they become available.

Parking Space Markings: We are waiting for the schedule from the contractor.

Chimney Inspections: The chimneys will be inspected in June to give owners time to schedule cleanings before next winter.

Hot Tub Room: Bill Johnston has bid \$7,900.00 to remove and dispose of the hot tub and to rebuild the floor, paint the walls etc. Steve offered to get another bid from a contractor he knows.

ACC Applications:

The application for new windows at 3310 was approved by email. The windows at 3517 were approved at the meeting. The board requested more information from the owner at 3405 in order to approve installing the requested lights on the back porch.

Next Meeting Date:

The next meeting will be on Wednesday June 19, 2019 at 6:30 pm in the clubhouse.

The meeting adjourned at 7:32 pm