

Spring Creek HOA
Board Meeting | August 22, 2018
MINUTES

The meeting was called to order at 6:40 pm.

Present were: Beth Gracely, Diana Pitt, Scott Glancy, Aaron Davies and Leah Kennedy. Helen Cartwright represented Creekside Community Association Management. We have a quorum.

Homeowners Concerns:

There are two cars with expired plates parked on Spring Creek Place – a BMW and an Audi. Helen will put towing notices on them both.

There are roses that need trimming back at 3511. Two bushes have died in front of 334-3316.

The residents at 3405 are storing a bookshelf under the back deck.

Leah is replacing her front door with the exact same door. A piece of trim that was installed when the siding was repaired has fallen off.

Approval of Minutes:

Beth moved to approve the minutes of the June 21, 2018 meeting. Diana seconded the motion, which passed unanimously.

Financial Statements:

At the end of July 2018 we have total assets of around \$92,708. We will be spending around \$40,000 on the parking lot and drainage project.

Income is slightly under budget year to date. Overall expenses so far are right on budget. We are over budget in spending on water because of a water leak at the clubhouse. Snow removal is under budget as it is a seasonal cost.

Total delinquencies are around \$3,300.

Diana moved to approve the July financial statements. Beth seconded the motion, which passed unanimously.

Old Business:

Wonderland Creek Project: Helen will follow up with the City about the asphalt repairs on Spring Creek Place. There are also some dead trees along Wonderland Creek that should be removed by the City.

Pipe Under Clubhouse: This pipe goes to an exterior faucet which is no longer used and caused an expensive water leak when it burst due to cold. Beth moved to approve the bid of \$170 from Centennial Plumbing to cap off this line under the clubhouse. Diana seconded the motion, which passed unanimously.

Mailboxes to Replace: The board decided this is not a priority right now.

HOA Revised Rules and ACC Guidelines: Helen will email a draft to the board before the next board meeting.

New Business:

Building Repairs: The Board approved having Cal's Painting repair the damaged siding behind the chimneys at 3565-3595 Spring Creek Place.

Bill Johnston has repaired the deck at 3521, will take care of repairs to the steps at 3310 and 3342, and inspect the deck at 3326.

ACC Applications: The new windows installed at 3415 had been approved previously.

Snow Removal: Scott moved to approve the bid from Great Outdoors for snow removal for this winter. Diana seconded the motion, which passed unanimously. There is a slight price increase from last year.

Next Meeting Date:

The next meeting will be on Wednesday October 24, 2018 at 6:30 pm in the clubhouse.

The meeting adjourned at 7:23 pm