Spring Creek HOA Board Meeting | August 26, 2019

MINUTES

Board members present: Scott Glancy, Beth Gracely, Kirk Dudley and Diana Pitt. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:36 pm. We have a quorum.

Homeowners Concerns:

There is a crooked mailbox in the 3500 cul de sac. The mailboxes in the 3400 cul de sac need new numbers. Bill Johnston has this on his list.

The front steps at 3310 need further attention. Helen will ask Bill to make the repairs needed.

There is some debris from tree trimming in the common area near the clubhouse. Sun & Shade will remove this.

Approval of Minutes:

Diana moved to approve the minutes of the July 19, 2019 meeting. Scott seconded the motion, which passed unanimously.

Financial Statements:

At the end of July 2019 we have \$5,549.28 in checking and \$46,982.94 in the reserve savings account. Four owners are over 30 days past due. Expenses are normal for the time of year. Insurance is a little over budget. Water, building repairs and grounds maintenance are higher at this time of year. Diana moved to approve the July 2019 financials. Kirk seconded the motion, which passed unanimously.

Old Business:

Spring Creek Lighting: The new wall packs have been installed and they are quite bright. We will find out if there is a less bright bulb available. We still need to decide what to do about the sidewalk lights. Replacements would cost around \$500 each. We will find out how much it will cost to remove them. Residents may get enough light from keeping their porch lights on. We can ask owners at the Annual Meeting.

Chimney Inspections: Two chimneys needed cleaning and this has been done. The contractor also took care of a couple of siding repairs.

Grounds Maintenance: There are weeds around the entry sign on 34th St. Helen will meet with Sun & Shade to discuss options for improving the landscaping in this area. We also need some weeding around the dumpster sheds.

Dead Tree behind 3565: This tree is on Spring Creek property so we can take care of this.

No Through Street sign: Helen is getting a bid for this.

New Business:

Mailbox numbers: We will get the numbers replaced.

ACC Applications: The application for an Air Conditioner at 3565 was approved by email.

Other Business:

The board discussed priorities for upcoming projects. The carport roofs are holding up and the next asphalt sections will be done once the reserves have been built up again. We will add a line item to the reserve study for replacing front porches, as these are starting to get old. These would be replaced gradually over a period of several years.

Helen will send a reminder to owners to pick up after their dogs.

Next Meeting Date:

The next meeting will be on Monday October 21 at 6:30 pm in the clubhouse.

The meeting adjourned at 7:32 pm