

Spring Creek HOA  
Board Meeting | December 19, 2019

MINUTES

---

Board members present: Scott Glancy, Beth Gracely, Aaron Davis, Kirk Dudley and Diana Pitt.

Also present: Susan Northleaf, Steve 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 were problems with ice build up during the November snow storm. This was a particularly difficult storm and the snow removal company had a hard time getting to the property in a timely manner. Residents should let Helen know if the shoveling does not get done in their cul de sac. We will look into a different contract for next season.

Dog waste continues to be a problem around the property. We will look into adding signage. Some owners are letting their dogs off leash. Helen will send a notice to owners.

Someone has left furniture at the dumpster in the 3400 cul de sac. Helen will ask Wester Disposal to pick it up.

Approval of Minutes:

Diana moved to approve the minutes of the October 21, 2019 meeting. Aaron seconded the motion, which passed unanimously.

Financial Statements:

At the end of November 2019 we have \$4,732 in the checking account and \$58,913 in reserve savings. Income is right on budget and we are under budget on expenses year to date. Three owners are over 30 days past due on their accounts.

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

Old Business:

*No Through Street sign:* The sign has been installed.

*Clubhouse Rules:* The rules have been posted at the clubhouse door. Helen will get a frame for the copy to be mounted inside the clubhouse. The rules do not allow for overnight use of the clubhouse, but the board would consider activities outside of normal hours on a case-by-case basis.

New Business:

*Tree removals:* The dead trees will be removed in early 2020.

Other Business:

Steve installed three new solar lights. If they work well then we can transition away from the battery powered ones.

Annual Meeting Date:

The annual meeting will be on Wednesday February 5 at 6:30 pm in the clubhouse. Beth and Kirk are up for re-election. Diana will step down from the board. Susan is interested in re-joining the board.

The meeting adjourned at 7:31 pm