

Spring Creek HOA  
Board Meeting | June 24, 2020

MINUTES

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Board members present: Susan Northleaf, Steve Pitt, Beth Gracely and Scott Glancy  
Helen Cartwright represented Creekside Community Association Management.  
Due to COVID-19 restrictions the meeting was held over Zoom.

The meeting was called to order at 6:02 pm. We have a quorum.

Homeowners Concerns:

All items on the manager report have been taken care of.

Approval of Minutes:

Susan moved to approve the minutes of the April 27, 2020 meeting. Beth seconded the motion, which passed unanimously.

Financial Statements:

At the end of May 2020 we have \$1,048 in the checking account and \$74,198 in reserve savings. Income is right on budget and expenses are normal. Three owners are one month behind on their dues.

Steve moved to approve the May 2020 financials. Beth seconded the motion, which passed unanimously.

Old Business:

*Deck repairs / replacement:* The decks have been replaced at 3312 and 3517. They look good and the owners are happy.

We will review the rest of the decks with Bill and come up with a prioritized list so we can plan for replacing more decks in the coming years. This will be added as a line item to the reserve study.

*Window trim painting:* Mark Flett will do this job later in July.

*Downspout Repairs:* The repairs identified during the gutter cleaning have been completed.

*Tree Treatments:* The proposal from Taddiken Tree was approved by email. The treatments will be scheduled soon.

*Pet Waste Stations:* Three stations haven been installed. The one along 34<sup>th</sup> Street is being used the most. Steve has been emptying the trash bags. Thanks, Steve!

New Business:

*Wasp Traps:* It is about time to change out the attractant. Helen will order some and ship it directly to Steve to change out the cartridges.

*ACC Applications:*

The application from 3312 34<sup>th</sup> St to install a deck screen was approved by email.

*Painting windows & trim:* Helen will get bids for this before the next board meeting.

*Downspout Repairs:* We have a couple of questions for Chris about the carport downspouts. Beth will take a look.

Other Business:

It looks like a moving truck damaged the trim on one of the carports in the 3500 cul de sac. Helen will ask Bill to take a look at it.

Next Meeting Date:

The next meeting will be on Wednesday August 26 at 6:30 pm. Helen will prepare a draft budget for discussion.

The meeting adjourned at 7:24 pm