

Spring Creek HOA
Board Meeting | October 21, 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:

The wasp nests that were reported have been treated.

The steps at 3310 have been replaced.

We will add the thermostat temperature to an updated version of the clubhouse rules. The rules will also include the procedure for reserving the space. Helen will look into installing a thermostat that resets the temperature automatically.

Approval of Minutes:

Beth moved to approve the minutes of the August 26, 2019 meeting. Diana seconded the motion, which passed unanimously.

Financial Statements:

At the end of September 2019 we have \$5,562.89 in checking and \$52,946.28 in the reserve savings account. We are about \$800 behind on income year to date.

Expenses are normal for the time of year. Water, tree maintenance and grounds maintenance are over budget, and building repairs are under budget.

Helen will confirm the amount of the refund from the City for the clubhouse storm water charge.

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

Old Business:

Spring Creek Lighting: The new wall packs have been adjusted downwards. When the bulbs need replacing we will install a less bright one.

No Through Street sign: Helen will order these online.

Mailbox numbers & repairs: New numbers have been installed on the 3400 mail boxes and the mailboxes have been re-attached.

Grounds at 34th St entrance: The board decided not to make any changes around the entry sign.

New Business:

Tree treatment / removals: The board approved by email the removal of two dead trees and the treatment of a maple that is not doing well.

Snow Removal: The board approved by email the 2019-20 snow removal contract with Great Outdoors.

2020 Budget: Scott moved to approve the 2020 Budget with a \$5 / month dues increase. Diana seconded the motion, which passed unanimously.

Other Business:

We will do a review of the window wells in the spring to see if any are in need of replacing.

Diana will resign from the board at the next Annual Meeting. Steve Pitt is interested in joining the board.

Next Meeting Date:

The next meeting will be on Monday December 9 at 6:30 pm in the clubhouse.

The meeting adjourned at 7:29 pm