

South Creek Eight HOA
Board of Directors Meeting
Wednesday July 17, 2019
at George Reynolds Library

MINUTES

Present: Dennis Creese, Joby Spencer, Hallie Adams, Amy Beyer and Scott Cull.
Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:30 pm. A quorum is present.

Approve Agenda:

Amy moved to approve the agenda. Scott seconded the motion which passed unanimously.

Manager Report:

The board confirmed it is OK for owners to use their grills in the common area, they just may not be stored there. Helen will send the City of Boulder guidelines for open burning to all owners.

Approve Minutes:

Scott moved to approve the minutes of the May 15, 2019 meeting. Hallie seconded the motion, which passed unanimously.

Financial Statements:

At the end of June, we have total assets of \$121, 004.30. Expenses are normal for the time of year, and with a few exceptions we are operating within the budget. Three owners are up to 30 days past due and the total delinquency amount is \$895. Scott moved to approve the April 2019 financial statements. Joby seconded the motion, which passed unanimously.

Old Business:

City water main replacement project: Sun and Shade have completed the repairs to the damaged landscaping, and Iron Woman Construction has reimbursed the cost of the repair. The City are working on scheduling the asphalt seal coating. The drainage is functioning better. Helen will ask about reimbursing the cost of the damaged flow meter.

Grounds Maintenance: The plant replacements identified in the spring walkthrough have been installed, and over grown trees have been trimmed back from walkways.

Comcast cable: Comcast have told Kim Graber that a crew will be out to bury the cable this Saturday. If it doesn't get done, we will contact the Fire Department to investigate this as a safety hazard.

CU South: Staff are waiting for guidance on how to proceed after CU would not agree to the design approved by the City Council. It is unlikely that this issue will progress until after local elections.

New Business:

Chimney Inspections: 28 chimneys were inspected and of those 15 need sweeping. Owners have been notified if their chimney needs cleaning, with a deadline of August 31, 2019 to provide proof it has been done.

Other Business:

Scott said that 4777 will need a new garage door soon.

There is a dying ash tree behind 4711 and should be removed. The cottonwood behind 4811 needs some limbs removed. Helen will contact Ed at Augustine Tree.

Next Meeting Dates:

The next meetings will be on Wednesday September 18, and Wednesday November 20, 2019.

The meeting adjourned at 7:12 pm