

South Creek Eight HOA
Board of Directors Meeting
Wednesday June 10, 2020
online meeting

MINUTES

Present: Dennis Creese, Amy Beyer, Shelly Benson. Joby Spencer, Scott Cull and Ray Simmonds. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:32 pm. A quorum is present.

Approve Agenda:

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

Manager Report:

Bill Johnston is repairing the 4700 dumpster shed this week.

Helen will inspect the concrete walkways to draw up a small list of repairs.

Approve Minutes:

Amy moved to approve the minutes of the November 20, 2019 meeting. Joby seconded the motion, which passed unanimously.

Financial Statements:

Dennis reviewed the financial statements, and everything is in order. One item to note is that snow removal is significantly over the annual budget. We may need to increase the budget for 2021. Delinquencies total \$1,180 but this is not a major source of concern

Old Business:

Patio Fence Replacement: The board approved a bid from Snowy Peak Fencing of \$41,250 to replace the patio fences. The new fences will be similar to the existing, but with dog ear pickets instead of gothic points. The work is scheduled to start the week of July 13, in the East cul de sac. The whole project will take about three weeks. Helen will find out what prep work owners need to do in advance of the project.

Diane Jarvis at 4707 has previously replaced her patio fence at her own cost and has requested permission to keep her own fence. Scott moved to allow this, on the condition that Diane (and any future owner) takes responsibility to maintain this fence. Joby seconded the motion, which passed unanimously.

Tree Trimming: The board approved a list of tree trimming work with Augustine Tree by email. All the work, except the winter pruning, has been completed.

Grounds Maintenance: The 2020 grounds maintenance contract with Sun & Shade was approved by email.

Landscaping Improvements: Helen, Hallie and Joby did a walkthrough of the grounds with Sun & Shade. The board approved a list of improvements and replacement plants, and the work is scheduled for the end of next week. The dead arborvitae at 1039 will be replaced with a (non-dwarf) mugo pine.

New Business:

Appointment of Officers: Scott moved to retain the existing officers – Ray as President, Shelly as Vice President and Dennis as Treasurer. Amy seconded the motion which passed unanimously.

Ash trees in patios: There is a suspected case of Emerald Ash Borer at South Creek 8. Ray is getting bids to have it removed. The HOA treats the ash trees in the common area, but trees inside patios are the responsibility of the owners. Helen will send a note to owners to have their ash trees inspected, along with information about the pest.

Next Meeting Date:

The next meeting will be on Wednesday July 22, 2020. The location will be determined based on current coronavirus restrictions.

The meeting adjourned at 7:01 pm