

South Creek Eight HOA
Board of Directors Meeting
Wednesday March 20, 2019
at George Reynolds Library

MINUTES

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

The meeting was called to order at 6:35 pm. A quorum is present.

Approve Agenda:

Joby moved to approve the agenda. Ray seconded the motion which passed unanimously.

Manager Report:

All items on the Manager Report have been addressed.

Approve Minutes:

Ray moved to approve the minutes of the November 14, 2018 meeting. Scott seconded the motion, which passed unanimously.

Financial Statements:

At the end of February, we have \$15,574.80 in the operating account and \$93,637.80 in reserve savings. In February our main expenses were for snow removal, management and insurance, plus some building repairs. All expenses are normal.

Some of the delinquencies from the end of February are still outstanding and statements have been sent to the owners.

Hallie moved to approve the February 2019 financial statements. Scott seconded the motion, which passed unanimously.

Old Business:

City water main replacement project: Helen and Joby met with the City Engineer and Iron Woman Construction to look at the fire lane drainage in the 4800 cul de sac. Iron Woman will remove the concrete at the end of the fire lane that is impeding drainage. There is also puddling in the 4700 cul de sac where the asphalt has been dug up. The City will overlay the two parking lots in the spring.

Xcel Transformers: The transformers have been replaced and the holes are filled in. Dennis asked if the boxes themselves can be replaced. Helen will inquire.

New Business:

Appointment of Officers: Dennis moved to keep the officers the same – Ray as President, Shelly as Vice-President and Dennis as Treasurer. Joby seconded the motion, which passed unanimously.

Grounds Maintenance Contracts: Scott moved to approve the grounds maintenance contract with Sun & Shade. Hallie seconded the motion, which passed unanimously. Scott also moved to approve the same OrganoLawn service as last year. Ray seconded the motion which passed unanimously.

We need to find a new gardener for the annual beds, as Margie is scaling down her business. Helen is getting a proposal from the gardeners who have been doing the weeding. Joby recommended someone he knows, so we will get a proposal from them as well. The board will decide on this over email.

Gutter Cleaning: Dennis moved to approve the proposal from Gutter It to clean the gutters. Joby seconded the motion, which passed unanimously.

Garage Door Replacement: The overhead door on the garage for 4727 has a rotten panel that cannot be repaired. It was determined that the Association is responsible for replacement. Scott moved to approve the Boulder Garage Dorr bid to install an uninsulated garage door. Ray seconded the motion, which passed unanimously.

Painting / Colors: Allowing different color front doors was discussed and ultimately the board felt there was not enough demand for them to pursue it at this time. A plain stained door could also be considered if requested. We will have the siding inspected this year so we can plan for when to paint next.

Other Business

Chimney Inspections: Helen will arrange for the chimneys to be inspected this summer.

Next Meeting Dates:

The next meetings will be on Wednesday May 15 and Wednesday July 17, 2019.

The meeting adjourned at 7:30 pm