

South Creek Eight HOA
Board of Directors Meeting
Wednesday March 24, 2021

MINUTES

Board Members present: Hallie Adams, Scott Cull, Joby Spencer, Amy Beyer, Ray Simmonds. Shelly Benson was present for part of the meeting.
Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:33 pm. A quorum is present.

Approve Agenda:

Dennis moved to approve the agenda. Hallie seconded the motion which passed unanimously.

Manager Report:

Items on the manager report have been addressed.

There has been another vehicle break in on the property.

Helen will contact Massimo at South Creek 7 to ensure their snow contractor does not block our sidewalks.

Shelly is selling her townhome and is resigning from the board. The members thank her for being part of the board and a friendly neighbor.

Approve Minutes:

Scott moved to approve the minutes of the November 18, 2020 meeting. Joby seconded the motion, which passed unanimously.

Financial Statements:

At the end of February 2020, we have \$5,436.42 in the checking account and \$119,503.1 in the reserve account. Expenses are normal. Delinquencies totaled \$2,215.

Old Business:

Garage Door Replacements: The replacements have been completed, but there are a few repairs outstanding.

Tree Trimming: Augustine Tree have done the winter pruning.

Concrete Repairs: The concrete repairs will be scheduled for the spring.

New Business:

Election of Officers: Amy moved to appoint Ray as President, Hallie as Vice President

and Dennis as Treasurer. Board members will ask around to see if any other owners are interested in joining the board.

Mailboxes: Scott moved to approve installing locking mailboxes. Hallie seconded the motion which passed unanimously. Helen will check with USPS that the mailboxes and locations we selected are approved by the Post Office. Sun & Shade can install them

Grounds Maintenance: Joby moved to approve the 2021 Sun & Shade grounds maintenance contract.

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

Dennis moved to approve the Taddiken Tree bid for treating the trees. Hallie seconded the motion, which passed unanimously.

Painting Bids: We have bids from Secor Painting for \$82,000 and from Flying Colors Painting for \$107,350. Dennis moved to approve the Secor Paint bid. Ray seconded the motion which passed unanimously. We will aim to do this project in July.

Architectural Applications: The ACC applications for windows at 1007 East Moorhead was approved by email. Ray moved to approve the application to install walkway handrails at 4811 West Moorhead. Joby seconded the motion, which passed unanimously.

Meeting Date:

The next meeting will be on Wednesday May 19 at 6:30 pm. We will determine the location nearer the time.

The meeting adjourned at 7:24 pm