

**South Creek Eight HOA**  
Board of Directors Meeting  
Wednesday May 15, 2019  
at George Reynolds Library

**MINUTES**

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

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

Approve Agenda:

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

Manager Report:

Follow up is needed on the Comcast cable in the common area and the oil stains in the parking space for 1033.

Approve Minutes:

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

Financial Statements:

At the end of April, we have \$122,289.13 in total assets, and are recovering well from the expenditure on replacing the roofs. Expenses are normal for the time of year. Snow removal is high compared to the budget but we may still end the year within the budget. Five owners are up to 30 days past due and there are no concerns.

Scott moved to approve the April 2019 financial statements. Shelly seconded the motion, which passed unanimously.

Old Business:

*City water main replacement project:* Iron Woman Construction have made repairs to the drainage in the 4800 cul de sac. Helen is meeting with them again tomorrow to review the damage to the landscaping.

*Gutter Cleaning:* This is in progress.

New Business:

*Grounds Maintenance:* We did a walkthrough with Sun & Shade to see which plants needs replacing. Helen will forward their proposal to the board for approval by email. The board approved a budget of \$2,000 for weeding over the season. Helen will schedule with Elena Cipollone.

*Comcast cable:* We will put more calls into Comcast to get this wire taken care of.

Next Meeting Dates:

The next meetings will be on Wednesday July 17, 2019 and Wednesday September 18, 2019.

The meeting adjourned at 7:20 pm