

**South Creek Eight HOA**  
Board of Directors Meeting  
Wednesday November 18, 2020

**MINUTES**

---

Board Members present: Dennis Creese, Amy Beyer, Shelly Benson, Joby Spencer, Scott Cull and Hallie Adams.  
Helen Cartwright represented Creekside Community Association Management.

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

Approve Agenda:

The concrete repair bid was added to the agenda. Hallie moved to approve the agenda. Joby seconded the motion which passed unanimously.

Manager Report:

Helen still needs to get a sign for the east cul de sac parking lot. Repairs to the garage at 4803 and a garage light opposite 4739 are still outstanding. All other items have been addressed.

Approve Minutes:

Scott moved to approve the minutes of the September 2, 2020 meeting. Joby seconded the motion, which passed unanimously.

Financial Statements:

Apart from water and snow removal, all expenses are normal and we are operating within the budget. There is only \$50 in past due payments.

Old Business:

*Patio Fence Staining:* A poll of all owners gave a preference to use a natural stain, and this project has been completed.

*4700 Fire Lane Drain:* The drain cover has been replaced.

*Garage Door Repairs:* The replacement doors should be delivered to the contractor next week. Once they have arrived we can work on scheduling with owners.

*Tree Trimming:* Augustine Tree will be scheduling the winter pruning in the next month or so.

New Business:

*2021 Budget:* The board discussed the pros and cons of keeping the dues the same or raising them. Over the long term the association will be well funded in the reserves, but

with a painting and siding repair project planned for next year the reserve amount will likely go below a prudent amount.

Scott moved to approve a budget with a \$5 / month dues increase. No-one seconded the motion and it did not pass.

Shelly moved to approve a budget with a \$10 / month dues increase. Joby seconded the motion, which passed with a majority in favor.

*Snow Removal:* The 2020-21 snow removal contract with Sun & Shade was approved by email.

*Painting & Siding Repairs:* We will get bids from contractors in the spring.

*ACC Applications:* The application from 4807 to build a new back deck was approved by email.

*Concrete Repairs:* Board members will review the proposal and we will vote on this at the spring board meeting.

Annual Meeting Date:

The annual meeting is scheduled for January 20, 2021. We will hold the meeting over Zoom if it is not possible to meet in person.

Hallie and Ray will be up for re-election at the annual meeting.

The meeting adjourned at 7:22 pm