

South Creek Eight HOA
Board of Directors Meeting
Wednesday September 18, 2019
at George Reynolds Library

MINUTES

Present: Dennis Creese, Hallie Adams and Shelly Benson. Joby Spence attended by phone. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:30 pm. A quorum is present.

Approve Agenda:

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

Manager Report:

All items on the manager report have been addressed.

Approve Minutes:

Shelly moved to approve the minutes of the July 17, 2019 meeting. Joby seconded the motion, which passed unanimously.

Financial Statements:

At the end of August, we have total assets of \$122,503.37. Expenses are normal although we are over budget on grounds maintenance and pest control. Five owners are delinquent in paying their dues, for a total of \$1500. Shelly moved to approve the August financial statements. Hallie seconded the motion, which passed unanimously.

Old Business:

City water main replacement project: The City will seal coat the west culs de sac in the spring, the contractors are busy this year. We have submitted a claim for reimbursement for replacing the irrigation sensor.

Comcast cable: There has been no action on burying the cable in the common area.

CU South: Action will depend on who gets elected to the new City Council in November.

Chimney Inspections: The inspections have been done. Helen will follow up to make sure they have all been cleaned.

New Business:

Snow Removal: The contract from Sun & Shade for snow removal is the same as last

year. Hallie moved to approve the contract. Shelly seconded the motion which passed unanimously.

Insurance Claim: There has been no further follow up on the attempt to run a water heater flooding claim through the HOA insurance. Helen will check with an attorney to make sure the wording in the covenants around insurance is adequate.

Other Business:

Three light bulbs need replacing on 4700 garages and dumpster shed. Helen will ask Art to take care of this.

Next Meeting Date:

The next meeting will be on Wednesday November 20, 2019.

The meeting adjourned at 7:10 pm