

**South Creek Eight HOA**  
Board of Directors Meeting  
Wednesday September 2, 2020

**MINUTES**

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Board Members present: Dennis Creese, Amy Beyer, Joby Spencer, Scott Cull and Hallie Adams.

Other Owners present: Kay Hostelter, Rebecca Bradford, Carol Pryce and Lee Gagne. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:34 pm. A quorum is present.

Approve Agenda:

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

Manager Report:

Helen will follow up on whether the back deck lights are HOA or owner responsibility.

Scott may have a spare globe to replace the broken one at 1019.

Kay suggested that we add a sign at the entrance to the east cul de sac indicating it is private parking and there is no access to Tantra.

Approve Minutes:

Scott moved to approve the minutes of the June 10, 2020 meeting. Amy seconded the motion, which passed unanimously.

Financial Statements:

As of August 2020 the Association has total assets of \$119,395.06. This is after paying \$45,000 for the new fences, which was our primary outlay this year. Other bills are normal for the time of year, with grounds and water both being high. Four owners are over 30 days past due on their account.

Old Business:

*Patio Fence Replacement:* This project has been completed. The work went well and the fences look good. There were a few small issues that the contractor took care of as they went along.

*Landscaping Improvements:* The landscape replacements & additions have been completed. The grounds in general are well cared for and look good. The roses need to be trimmed back away from the walkways.

New Business:

*Staining new fences:* Helen is getting bids to stain the patio fences. Most people prefer to use a clear stain. Rebecca suggested staining grey to blend into the buildings better.

Lee's preference is to allow the fencing to weather naturally. Helen will confirm the advice of the fence contractor and the board will make a final decision once there are bids to consider.

*4700 Fire lane drain:* The landscapers could not find a replacement part for the drain grate. The concrete / asphalt contractor is sourcing a more sturdy replacement than the one that was installed by the City contractor.

*Garage Doors:* Helen did an inspection with Mike from Bennett Family Garage Door. There are 7 garage doors that need full replacement and 5 that can be repaired from parts from the doors to be replaced. The cost will be in the region of \$6,000. The board requested a firm bid from the contractor.

*Garden walls:* The fence contractor advised us that several of the divider walls between back gardens are in need of repair. This should be completed in advance of our next round of painting.

*ACC Applications:* The applications from 4845 and 1031 to plant gardens in the common area outside their fencing were approved. Maintenance agreements are required for the approval.

Next Meeting Date:

The next meeting will be in November 2020. The date and location will be set by email.

The meeting adjourned at 7:20 pm