

South Creek Eight HOA
Board of Directors Meeting
Wednesday September 21, 2022

MINUTES

Board Members present: Amy Beyers, Scott Cull and Maiana Hanshaw
Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:39 pm. A quorum is present.

Approve Agenda:

The agenda was approved.

Homeowner Concerns:

All items on the manager report are being taken care of.

Approve Minutes:

Scott moved to approve the minutes of the August 10, 2022 meeting. Amy seconded the motion, which passed unanimously.

Financial Statements:

At the end of August 2022 there is \$712.74 in the operating account and \$75,892.96 in the reserve account.

Income is as budgeted, but we are over budget in building maintenance, grounds maintenance and snow removal. These seasonal costs will hopefully even out by the end of the year.

There is a total of \$2000 in delinquent payments, but no owner is over 30 days past due, and most of these accounts have been paid since the report was generated.

Scott moved to approve the August 2022 financial statements. Amy seconded the motion, which passed unanimously.

Old Business:

Electric Vehicle Chargers: The EV charger installation at 4757 has been completed and the maintenance agreement with the owner is in place. Sun & Shade had to do some additional landscaping remediation, which will be billed back to the owner.

Helen & Ray met with the Tantra HOA President. They are going to install two EV chargers at their clubhouse, which will be available for use by South Creek 8 residents as well. Tantra has also offered the use of their community room to South Creek 8 residents for a fee of \$75 / day and is considering a friendly rate to use the tennis court as well.

Helen will develop a questionnaire to ask owners about their interest in EV charging at South Creek 8.

New Business:

Snow Removal: Scott moved to approve the snow removal bid from Sun & Shade. Amy seconded the motion, which passed unanimously.

ACC Applications: The application for an exterior dryer vent at 1033 was approved by email.

Next Meeting Date:

The next board meeting will be on November 9, 2022 at 6:30 pm.

The meeting adjourned at 7:12 pm