

South Creek Eight HOA
Board of Directors Meeting
Wednesday September 22, 2021

MINUTES

Board Members present: Dennis Creese, Ray Simmonds, Amy Beyer and Scott Cull.
Owners present: Dave Pratt
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. Ray seconded the motion which passed unanimously.

Homeowner Concerns:

Margie McCulloch requested that the HOA look into electric vehicle charging options at South Creek 8. The board agreed to discuss this further and to present the issue at the Annual Meeting.

Kay Hostelter suggested that, to minimize pressures on parking, residents should only use unassigned parking spaces in the cul de sac they live in. The board said that because residents are only allowed to use one extra space and there are insufficient spaces for all units to use an open space, that a change to the parking rules is unnecessary.

Various wasp infestations have been addressed by Northern Colorado Pest & Wildlife. Sun & Shade repaired a sprinkler leak behind 4863 - the hole may need to be filled. There are some stains on the flagstone from the concrete work. The contractor said these should wear off with time, which will be monitored.

Some of the hawthorns have damage to their leaves. Taddiken Tree will provide a recommendation if any treatment is required.

Approve Minutes:

Ray moved to approve the minutes of the July 21, 2021 meeting. Amy seconded the motion, which passed unanimously.

Financial Statements:

At the end of August 2021, we have total assets of \$60,476.46. Expenses are normal. Three owners are one month behind on paying their dues. Scott moved to approve the August 2021 financial statements. Ray seconded the motion, which passed unanimously.

Old Business:

Mailboxes: The concrete pads for the mailboxes to be mounted on have been installed

and the mailboxes have been ordered. Some of them are back ordered and we do not have a date set for installation yet.

Painting & Siding Repairs: This painting is complete. Scott, Ray and Helen did a final walkthrough with the contractor to sign off on the project.

Chimney Inspections: Helen will confirm that all chimneys have been cleaned.

Tree Trimming: This has been completed.

New Business:

Snow removal: Dennis moved to approve the snow removal contract from Sun & Shade for the 2021-22 season. Scott seconded the motion, which passed unanimously.

Architectural Applications:

The application from 1007 to install a roof vent was approved by email.

The owner at 4817 resubmitted their application with all panels on the roof of their townhome only. Ray moved to approve the revised application. Amy seconded the motion, which passed unanimously.

Dave Pratt joined the meeting and shared that he is very pleased with how well South Creek 8 is managed and that his investment is in good hands.

Meeting Date:

The next meeting will be on Wednesday November 17 at 6:30 pm.

The meeting adjourned at 7:05 pm