



South Creek Seven Homeowners Association

P.O. Box 3421
Boulder, CO 80307

<http://www.sc7hoa.org>

Minutes of a Board Meeting
7 p.m. Sunday, April 19, 2009

1. The board approved the minutes from the 12/9/08 meeting
2. Mike McMillen, the treasurer, reported that we have about \$19,189 in checking and two CDs worth about \$4155 (maturing in July) and \$16,812 (maturing in December), with about \$23,624 in accounts receivable. The board directed Mike to investigate whether investing our \$7000 reserves allocation into a slightly longer-term CD might be worthwhile. Mike reported that he recently wrote checks to the landscaping contractor for tree trimming and the fall clean up (which occurred quite late this past season).
3. Ellen Hogan, the landscaping coordinator, reported that the landscaping contractor will turn on the irrigation system in early May and will add mulch and xeric plants to the E. Moorhead Cir. outlot for about \$1000. The contractor will be cleaning up and installing new weed mat on the southwest side of park outlot 1 (refer to the plat on our website for these locations). The board approved planting a new tree in the strip between the sidewalk and the street at 4700 WMC. The board directed Ellen to: (1) investigate a phased replacement of the irrigation system along WMC (which is the last section to be replaced); (2) ask the contractor about the possibility of installing moisture sensors on the irrigation system; (3) ask the city about the split rail fence repairs near Tantra Park sledding hill due to the hay bales; and (4) ask the contractor about a ballpark figure for replacing the split rail fences with a hedge.
4. Old business: Shane Brown reported (after the meeting but in time for these minutes) that the city will repair Tantra Park Cir. in front of 1002, 1065 & 1075 by locally milling out the damaged asphalt and patching. This work is planned for mid-June. The city is still evaluating what roads will be chipped and sealed this summer, and TPC is one that they are considering.
5. New business
 - a. Kathy Kramer presented some figures for replacing the mailboxes with locking boxes; these would cost at least \$6,000 to \$10,000 just to purchase; installation would be more. The board accepted Mike's offer to present it with some options for replacing the boxes with essentially the same sort of box (for which the board has already budgeted \$1,500).
 - b. Beth Reece reported that the city has a Water Stewardship program that aims to educate residents about concrete actions that can be taken to conserve water at an individual level. City staff has offered to conduct a meeting in South Creek Seven on May 27th or 28th from 6:30-8:30. Please contact Terri Cook (CookT@bouldercolorado.gov; 303-413-7385) if you're interested learning more about the program.
 - c. The board set a date of Saturday, July 18 at 4:30 in Tantra Park for our annual picnic. Board members Becky Vanderslice and Arrelaine Dameron will coordinate the picnic.

**Please email achatzmorris@msn.com if you got a hard copy
but you're willing to receive email—it's faster, easier, and cheaper—thanks!**