



South Creek Seven Homeowners Association

P.O. Box 3421
Boulder, CO 80307

<http://www.sc7hoa.org>

Minutes of a Members' Meeting
Monday, December 12, 2011

1. The board corrected the minutes from the August 22, 2011, meeting, by: stating that the cost to remove or reinstall the back flow devices is \$50 each, not \$100; adding that Mike McMillen will investigate the source of water leaks in our irrigation system; and adding that several bids were presented for flagstone and faux stone facing for the mailbox pedestals. The board approved the corrected minutes.

2. Ellen, the landscaping coordinator, reported that 1 cottonwood in the Tantra Park outlot will be removed soon (which will cost about \$400); the stump will be ground in the spring (which will cost about \$250). Contact Ellen if you're interested in the wood. The early snow storms caused some damage to the trees along W. Moorhead Cir., which will cost about \$500 to trim. Ellen will solicit additional bids to install cages around the back flow devices. We received a \$900 insurance payment for the theft of the devices earlier this year. Repairs of the fences will have to wait until the ground is no longer frozen. Ellen will solicit a bid for xeric plants for the Park Outlot 2.

3. The treasurer reported that we have almost \$11,000 in checking and 5 CDs for \$7,224, \$17,379, \$7,100, \$4,225, and \$6,000. Thirteen members have not yet paid their 2011 dues, totaling \$7,320; thanks to everyone who has done so already! We were about \$5,322 under budget for 2011, primarily because we have not yet spent the money budgeted for the mailbox pedestal upgrades or reimbursement of 3 officers' dues. The board directed Mike to put \$7,000 into a new CD for our reserve allocation. The board decided not to change the mailbox stands along Tantra Park Cir.

The board voted to not increase dues for 2012 given the difficult economic times; **dues for 2012 will remain \$585**. The board directed Mike to set the 2012 budget based on the 2011 budget with the following changes: add \$10,000 for cul de sac maintenance and repairs. Mike will email a proposed budget to the board, which will make any necessary adjustments.

4. The board voted to reimburse dues for the secretary, treasurer, and landscape coordinator.

5 & 6. The members reelected Arrelaine Dameron, Kathy Kramer, and Becky Vanderslice to the board and elected Harlan Savage to the board. The board elected officers for 2012 as follows:

<u>Name</u>	<u>Board Member Term</u>	<u>Position</u>	<u>Telephone</u>
Kathy Kramer	2012 - 2014	President	303-494-8861
Harlan Savage	2012 - 2014	Vice President	303-554-8946
Mike McMillen	2011 - 2013	Treasurer	303-494-8826
Tom Morris	2010 - 2012	Secretary	303-499-2529
Ellen Hogan	2011 - 2013	Landscaping	303-499-5261
Lila Rosenthal	2011 - 2012	Board member	303-997-9602
Massimo Buvoli	2010 - 2012	Board member	303-494-2821
Becky Vanderslice	2012 - 2014	Board member	303-499-8125
Phillip Reschke	2011 - 2013	Board member	303-499-8480
Arrelaine Dameron	2012 - 2014		

7. The mailbox pedestals upgrade is almost finished; the street signs should be installed soon.

8. a. The board's new architectural review form notification policy is to notify neighbors only of changes to the footprint of a house or deck and of changes to fences.

b. Ellen reported that we should get our neighborhood EcoPass decals soon.

c. Kathy Kramer will contact the city about repaving Tantra Park Circle.

The next meeting will be 7 p.m. on Monday, April 9, 2012, at 4834 W. Moorhead Circle.

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