



# South Creek Seven Homeowners Association

P.O. Box 3421  
Boulder, CO 80307

## MINUTES OF MEMBERS' MEETING Sunday, December 15, 2013,

1. There were corrections to the minutes from the August, 2013. Arrelaine will send via email to Kathy so that changes can be incorporated.
1. Ellen Hogan, the landscaping coordinator, reported that repairs were made to the split rail fence – sections that weren't to be finished for awhile. This included 6 posts and several rails. Ellen went around and shored up loose posts. Mulching and weeding was finished by Love Your Landscape. They did a good job. They also did pruning. She would like to use them in the future. Need to keep a watch on ash trees as there has been a disease reported in other areas. Trees in common areas have all been trimmed. The snow contract was the same as last year. Need to use ice melt (the kind with no glass)-pet-safe brand or sand - in front of mailboxes in the cul de sacs on Tantra Park Circle. Becky volunteered to go to Costco to purchase icemelt.
2. Mike McMillen, the treasurer, reported that SC7 HOA has 5 CDs – six month/1 year terms but the interest is low. There is \$28,000 + in checking. Most dues for 2013 have been paid. Reimbursement for dues will be \$1750.00. Water bills are forthcoming. There might be a snow removal bill. There are not many more expenditures for this years. Spent \$24,600.26. Spent less than we have budgeted for. Biggest expenditure is landscaping. Also have budgeted for two sections of fence. We are not depleting the reserve.
2. The board voted not to increase dues for 2014; **dues for 2014 will remain \$585**. This is the third year that there has been no increase in the dues.
3. The board voted to reimburse 2013 dues for the treasurer, and landscape coordinator. After discussion and a secret ballot board members also voted to reimburse the secretary, however that vote was deemed to be invalid as bylaws state members can not vote for themselves. Therefore issue of reimbursement for the Secretary is still pending and the matter will be addressed at an upcoming meeting.
4. The board elected officers for 2014 as follows:

<u>Name</u>	<u>Board Member Term</u>	<u>Position</u>	<u>Telephone</u>
Mike McMillen	2014 - 2016	Treasurer	303-818-2873
Ellen Hogan	2014 - 2016	Landscaping	303-499-5261
Kathy Kramer	2012 - 2014	Secretary	303-494-8861
Arrelaine Dameron	2012 - 2014	President	
Harlin Savage	2012 - 2014	Vice President	303-554-8946
Additional Board Members whose terms have not yet expired:			
Massimo Buvoli	2013 - 2015	Board member	303-494-2821
Becky Vanderslice	2012 - 2014	Board member	303-517-7955
Andrea Tollesfrud	2013 - 2015	Board member	

7. Speed bump – entrance to Tantra Circle: This topic was tabled until next meeting when Andrea is present.
8. Split Rail Fence: Arrelaine advised board of the new sections to be addressed:

Section D: Bid - \$5850; Section E: Bid - \$ 9650. These sections were approved to proceed at the last meeting. Included in proposed budget. Arrelaine will coordinate for early spring. (as opposed to summer as was done with last section.) Arrelaine will send out letters to homeowners in the targeted sections.

9. New Business Discussed:

- Massimo to look into wooden sign/entry way to common space. Address at next meeting.
- Becky reported there was no HOA picnic – was to be in September but did not happen. Will discuss picnic for next year at the April meeting.
- Short discussion concerning hay bales against fence – how do we get them to not put close to fence.
- HOA issue for drainage (Need drain from fence to the street and from the park.) This will be put on agenda for the next meeting and addressed in April.
- Mike will contact Vikram to see about setting up email addresses to coordinate with website.

**The next meeting will be 7 p.m. on Monday, April 14, 2014. Meeting location TBD.**