



South Creek Seven Homeowners Association

P.O. Box 3421
Boulder, CO 80307

Minutes of Members' Meeting Sunday, April 19, 2015,

Attendees: Arrelaine Dameron, Ellen Hogan, Kathy Kramer, Mike McMillen, Massimo Buvoli,

1. The board approved the minutes from the December 8, 2014 meeting.
2. Ellen Hogan, the landscaping coordinator, reported that: She went ahead and removed cottonwood on WMC and Park Lane (tree was leaning towards property owner's deck) and interfering with access to the park (ditch). Windstorm took the part that blew down. Smaller willow tree that was leaning was also taken down. Cost - \$425.00. Replacement of sprinkler irrigation system -- Tantra Park. Will commence in 3 weeks by Sun and Shade. Mike and Ellen walked around the area with a Tantra Park supervisor and female employee and showed them what was needed. The City does not want us to replace on park property. City will research to see if it can be granted that we put it in. Ellen followed up with Peter. Assistant city attorney will meet in park and look at it. Cost will be \$3500 if Sun and Shade does it. If city won't let us put line through park then perhaps we can cap it off and put in something that does not need water -- rocks etc. Outlot in WMC cul de sac -- Ellen will approach new owners of 4800 WMC. Water line can be extended if they are willing to water. Also need to replace dead tree. Ellen will discuss with new home owners. Also will discuss a similar situation with residents of TPC.
3. Replacement of Irrigation Line -- which goes from the Tantra Park outlot; runs around the sledding hill and park to park outlot. Currently has a drip system, the last segment of original irrigation system. Leaks were detected by Mike. Ellen received a bid from Sun and Shade. If we use poly-pipe it would be \$3,000. PVC pipe would cost additional \$750. Ellen stated with all the planting in that area we need a working system. Board voted to move ahead with the project. Massimo will help Ellen and talk to the city to ascertain there will be no problems prior to work being started.
4. Mike McMillen, the treasurer gave his report. All dues are in for 2014. Not that much in expenses so far this year. Ran over the snow budget, however. \$2800 budgeted paid \$4250.
5. Gordon Sams -- Paid dues of \$585.00. Did not pay fines that accrued because of late payment. Board decided he should be accountable for the \$175.00 he owes. It will be included in dues for next year and until the fine amount is paid.
6. Fence Repair - Mike walked fence with 4 different companies. One has not responded. Received three bids -- Jim Morris, Split Rail Fence and AJI. Prices have gone up 25% in 3 years. Perhaps we should do one section at a time. Budget \$15,000 for each section. Voted

to go with Split Rail Fence. Price of gates has gone up to \$199.00, however, homeowners will still pay \$99.00 as was charged for those areas of fence being done last year. Vote was taken that all homeowners will pay the same fee for addition of a gate.

7. Discussion of Section A - Part of section A had fence repair due to the accident last year. HOA reimbursed for one or two posts. Received insurance on accident. Includes Mary's house and part of B along WMC.
8. New Sections - Rules have changed on fence permits. Now need permit for any fence over 36 inches

New Business:

9. Park – irrigation system. Work –beginning of May. Area behind Arrelaine's house. Residents will have to detour. Work on playground will start in September. Trash cans - all will be replaced in park (bear proof). Viele Ditch – mowing - whose responsibility? Sun and Shade did it last year with weed whackers. \$640 paid to Sun and Shade last year.
10. Eco pass – There will possibly be a 12% raise in price

The next meeting will be held Sunday – August 9th – 7:00 p.m. Meeting will be at Mike's house. This was changed to Sunday—August 23 at 7:00 p.m. at 1050 Tantra Park Circle.