



South Creek Seven Homeowners Association

P.O. Box 3421
Boulder, CO 80307

Meeting Minutes

Sunday, December 3, 2017, 7 p.m.

Location: 1020 Tantra Park Circle

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

1. Minutes from August 2017 meeting were approved.
2. Landscaping report: Not much going on because of winter weather.
 - Biggest event was Sun and Shade email and that they came out to do fall cleanup.
 - Ellen checked flowerbed by Nancy and Brian. Looks good. New flower bed put in.
 - Signs in cul de sacs – *Visitor Parking*- put up.
 - Gordon Sams property – weeds have been whacked. City had been contacted concerning the issue.
 - Juniper bushes (1025 TPC) have not been cut down despite two letters. Send another letter that states we will cut up to the sign to clear it from SC7 HOA property to make mailboxes accessible.
 - Craig has not pruned big ash trees or taken out the three ear-marked to be removed. Ellen talked to sun and shade. She is leaning towards replacing with locust tree but stock looks shoddy. So we will wait until next spring – cost \$650.00.
3. Treasurer's report: Balance - 5 CDs and bank account \$46,000.00. \$5,300.00 worth of dues to collect. Gordon Sams has paid up.
 - Spent/Budget. Percent of budget. We are \$24,000 in black. Have allocated \$10,000 for asphalt that we haven't spent. Fence repair - \$1000. \$94,000 in assets.
 - Massimo proposed that we have a gardener. Massimo to investigate cost.
 - Discussion of 2018 budget/ set 2018 dues. Mike proposed to keep dues as they are - \$585.00. By next year will know how much money needed for asphalt. Then perhaps a decrease in dues. Board voted to hold dues at current amount.
 - Proposed that we ask Tom if he wants to help us get some asphalt bids for entire project. Kathy to talk to Tom.
 - Budget - Will approve budget via email.
4. Reimbursement of officer dues - Voted to reimburse landscaper, treasurer, secretary
5. Election of new directors for board (by the members)- Don't have a member quorum so will do via email. The following were approved as stated by a vote taken via email.
6. Election of officers for 2018 (by the board) –also re-elected via email.

<u>Name</u>	<u>Board Member Term</u>	<u>Position</u>	<u>Telephone</u>
Mike McMillen	2017 – 2019	Treasurer	303-494-8826

Ellen Hogan	2017- 2019	Landscaping	303-499-5261
Kathy Kramer	2018 - 2020	Secretary	303-494-8861
Arrelaine Dameron	2018 - 2020	President	
Harlin Savage	2018 - 2020	Vice President	303-554-8946
Massimo Buvoli	2016 - 2018	Board member	303-494-2821

7. HOA Meeting Location(s) for 2018 - Second Sunday in April. - location – tentatively at 1070 TPC.
8. New Business - Fence at 1021 TPC violates policy of fences. They need to submit architectural review. Either privacy fence or split rail – need to have specific wire. Mike to bring samples of that wire then we will contact homeowner.