



# South Creek Seven Homeowners Association

P.O. Box 3421  
Boulder, CO 80307

## **Minutes of Members' Meeting Monday, December 8, 2014,**

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

1. The board approved the minutes from the August 4, 2014 meeting after Massimo Buvoli was added to the list of attendees for the August 4<sup>th</sup> meeting.
2. Ellen Hogan, the landscaping coordinator, reported that: Fall cleanup was completed by Sun and Shade this week and that the irrigation system has been winterized by Sun and Shade. In late November an automobile slid at the corner of Tantra Park Circle and Moorhead damaging the split rail fence. This has been repaired by Wilcox Landscaping. They also secured loose rails on the West Moorhead outlot. The street sign, also damaged in the accident, was fixed by the city. A tree trunk blew down by where the fence went down and fell across the ditch. Wilcox gave a bid to take out the tree. Craig Hoffman also put in bid – for a lot less. He told Ellen that while he removes the branch he may need to get the bike path closed while work is proceeding. Ellen waiting for bids. Drip was put in at 4800 WMC. In the meantime the property was sold. Board needs to approach new owners to see if they are OK with watering the outlot. Kathy said she will talk to the new owners.
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 \$3,000.00. PVC pipe would cost additional \$750.00. 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. There was a discussion of the 2015 budget. It was decided to duplicate the 2014 budget as the preliminary budget, plus add the \$3,750.00 into landscaping as a separate line item (for replacement of irrigation line – Tantra Park outlot). Budget has been holding steady. There are 5 CD;s which mature every 6 months. \$40,000 in the CD's. Checking has a total of \$31,000.00. There are 3 sections of fence left so this will need to be taken into account. The amount of \$5,400 in dues remains to be collected. Mike has not gotten a savings or money market account set up yet (low interest rate). He talked to bank and all signers must sign up. Arrelaine is alternate signee. Mike will move ahead to put money in savings account.

5. The board voted not to increase dues for 2015; dues for 2015 will remain \$585. This is the fourth year that there has been no increase in the dues.
6. The board voted to reimburse 2014 dues for the treasurer, secretary, and landscape coordinator.
7. The board elected officers for 2015 as follows:

<u>Name</u>	<u>Board Member Term</u>	<u>Position</u>	<u>Telephone</u>
Mike McMillen	2014 - 2016	Treasurer	303-494-8826
Ellen Hogan	2014 - 2016	Landscaping	303-499-5261
Kathy Kramer	2015 - 2017	Secretary	303-494-8861
Arrelaine Dameron	2015 - 2017	President	
Harlin Savage	2015 - 2017	Vice President	303-554-8946
Massimo Buvoli	2013 - 2015	Board member	303-494-2821

8. HOA Meeting Location(s) for 2015 were discussed and will be as follows: Mike's house for the April Meeting, Arrelaine's home for the August meeting, and Kathy's house for the December meeting. \*Location was changed for April meeting to Arrelaine's house.
9. Split Rail Fence - New Section to be done will be section F.

The next meeting will be held Sunday – April 19<sup>th</sup> – 7:00 p.m. The back up date in case of schedule conflicts will be May 3<sup>rd</sup>. Meeting will be at Arrelaine's house.