



South Creek Seven Homeowners Association

P.O. Box 3421
Boulder, CO 80307

<http://www.sc7hoa.org>

Minutes of a Board Meeting
7 p.m. Monday, September 14, 2009
4834 W. Moorhead Cir.

1. The board approved the minutes from the 4/19/09 meeting.
2. Mike McMillen, the treasurer, reported that we are \$3,348 over budget on landscaping due to the replacement of the irrigation system along W. Moorhead Cir., but we're still about \$6,780 below budget for the year. Our water bill has gone down considerably. We have a \$4,166 CD maturing in December, a \$16,812 CD maturing in December, a \$7,000 CD maturing in May, and about \$12,000 in checking. The board directed Mike to renew the CDs on staggered, relatively short terms, and to put up to \$8,000 into a new CD for our annual reserve allocation once our year-end financial situation is clearer.
3. Ellen Hogan, the landscaping coordinator, reported that we planted an Autumn Blaze maple near 4700 W. Moorhead Cir. and that we will plant a replacement tree in the planted area of cul de sac 1 near 4800 W. Moorhead Cir. She has been negotiating with the city about the city's decision to no longer install hay bales at the bottom of the sledding hill in Tantra Park. The board indicated that we can offer to subsidize the cost of the bales. The board directed Ellen to renew the snow contract with a 6" snow trigger. The board approved a budget item for next year to finalize the irrigation system repair/replacement along W. Moorhead Cir.
4. New business
 - a. The president, Shane Brown, will follow up with the city, county, and CU about mosquito control.
 - b. The discussion on the city's restrictions on rentals was deferred to a later meeting.
 - c. Ellen reported that Neighborhood EcoPasses cost \$100 per household and that the city will contribute \$1,900 to the \$6,500 cost. That leaves \$4,900 for us to contribute; we have \$1,300 left over from previous years. If everybody contributes \$75, we'd have more than enough. This is a fantastic deal that, if we lose, we may not be able to regain; the board encourages everyone to participate. Contact Ellen ((303) 499-5261; emjhogan@hotmail.com) with your contributions right away! Checks should be made out to BBBF.
 - d. The board set up a subcommittee to update the long-range plan and reserve study next year. Potential long-term improvements include refacing the mailbox pedestals and adding lighting to the SC7 address signs at the entrances to the cul de sacs. Anyone interested in participating can contact Tom Morris (303-499-2529; achatzmorris@msn.com)
 - e. Shane and Massimo Buvoli will prepare a draft policy about consistency in our approach to the use of low-visibility fencing materials (e.g., chicken wire).
5. The next meeting is Monday, December 7, 7 p.m., 4834 W. Moorhead Cir.

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