



South Creek Seven Homeowners Association

P.O. Box 3421
Boulder, CO 80307

January 10, 2001

MINUTES OF MEMBERS' MEETING Held December 13, 2000

There was no quorum of members, so there was no election for the two open positions on the board of directors. The board elected the following officers:

President	Kara McGarigal
Vice President	Shane Brown
Treasurer	Mike McMillen
Secretary	Tom Morris
Landscaping	Kara McGarigal

The board decided to not raise dues for 2001, which remain \$360. The board voted to refund the treasurer's, secretary's, and landscaping coordinator's dues.

The members discussed the following issues:

1. Treasurer's report - we have about \$22,000 in a certificate of deposit maturing in March and about \$15,000 in our checking account. The board directed the treasurer to reinvest \$20,000 in a one-year CD and \$5,000 in a 6-month CD, and to budget \$8,000 for lighting projects and \$500 for 5 no-parking signs for the cul de sacs that currently do not have one.
2. Landscaping - Kara will again look for a new contractor this year, perhaps Paulino's Gardens of Denver. She will work to develop a proposal for homeowners to pay the contractor to landscape privately-owned plots of ground between their garages.

The next meeting is Wednesday, April 4, 2001, at 7 p.m., at 1090 Tantra Park Circle.