



# South Creek Seven Homeowners Association

P.O. Box 3421  
Boulder, CO 80307

## MINUTES OF A MEETING OF THE ASSOCIATION, 4/4/01

1. Elections The members elected Liza Hogan and Tensi Plummer to the board. The board appointed Mark Walter to a vacant position on the board. The current board members and officers are:

<u>NAME</u>	<u>TERM</u>	<u>POSITION</u>	<u>PHONE</u>	<u>ADDRESS</u>
Kara McGarigal	1999-2001	President/Landscaping	554-8161	1080 Tantra Park
Mike McMillen	1999-2001	Treasurer	494-8826	1020 Tantra Park
Shane Brown	2000-2002	Vice President	554-1344	1090 Tantra Park
Tom Morris	2000-2002	Secretary	499-2529	4834 W. Moorhead
Liza Hogan	2001-2003	Board Member	399-8805	250 Ivanhoe (Denver)
Mark Walter	2001-2003	Board Member	554-1112	1075 Tantra Park
Tensi Plummer	2001-2003	Board Member	499-5742	1002 Tantra Park

2. Treasurer's Report. The board directed Mike to increase the maintenance budget to \$8000 and authorized a rebate of the \$100 penalty that was imposed on several members for the late payment of assessments due to the fact that late notices were not sent out to those members as has been customary.
3. Landscaping. The board adopted Kara's recommendation for our contractors: Sun and Shade, for \$5460, and Boulder Tree & Landscape, for \$469.
4. No Parking Signs. Tom reported that he purchased 5 no parking signs for just under \$200, that the installation hardware would be less than \$25, and that he would install the signs over the next several weekends. Kara will coordinated enforcement of the covenant's parking provisions.
5. HOA Association Renewal. The board agreed to spend \$150 to renew our membership in the Community Associations Institute, a non-profit corporation of HOAs.
6. Lighting. Tom reported that the 2 bids he has received for installing bollard lights along the Viele ditch sidewalk were both about \$16,000, twice what we had budgeted. The board asked Tom to try to find a way to decrease the amount, and Becky Vanderslice to try to find some money from a neighborhood association.
7. Viele Ditch drop structure. Douglas Sullivan from the city utilities department explained the city's Viele ditch drop structure replacement project, which he anticipates will be done near the end of April. He offered to work with us regarding revegetation and the lighting project, especially given that the city failed to notify us in advance of the project. Becky will be the HOA's liaison for this.
8. CU's South Campus. The members decided to put this item on the agenda for the next meeting: should the SC7HOA take a stand regarding the University's proposed development of the South Campus (aka the Flatirons property)? Shane Brown is willing to represent our interests should we decide to take a stand.
9. Amendments to Bylaws. The members adopted the proposed revisions to the bylaws (enclosed).
10. The next meeting will be Tuesday, July 10<sup>th</sup>, 7 p.m., at 1090 Tantra Park Circle.
11. Email. PLEASE email [thomas.morris@state.co.us](mailto:thomas.morris@state.co.us) if you are willing to get notices by email. Thanks!