

South Creek Seven Homeowners Association

P.O. Box 3421 Boulder, CO 80307

MINUTES OF A MEETING OF THE ASSOCIATION, 7/12/00

- 1. <u>Elections.</u> The Board appointed Mark Hafen and Shane Brown to the Board. The Board appointed Mike McMillen to be Treasurer. The Vice-president's office is still vacant.
- 2. <u>Treasurer's report.</u> None was presented; Mike will present an update at the next meeting.
- 3. <u>Landscaping.</u> The new contractor, Greenplan, seems to be working out well with the exception of excessive use of herbicides. Kara has instructed them to limit weeding to hand-pulling until a less toxic herbicide and less intrusive application method can be agreed upon. Kara will work with the contractor to try to offer members the options of paying the contractor to do landscaping work for the members or to plant and, for one year, to water xeriscaped perennials in the small, privately-owned areas between members' driveways.
- 4. <u>Amendments to the bylaws.</u> The members discussed a draft and agreed to distribute it to the whole membership for action at the next meeting in September. The proposed changes fall into three categories: 1. Deleting outdated provisions (the bylaws have never been updated since their adoption in 1979) and making the language gender-neutral; 2. Adding provisions that correspond to the Association's current practices, in particular the duties of the treasurer and secretary and a new officer, the landscaping coordinator; and 3. Adding the policy regarding fines for the late payment of dues that was adopted 12/8/99.
- 5. <u>Lighting.</u> The city has determined that there is insufficient pedestrian traffic on the two park sidewalks to justify the installation of street lamps at those locations, but instead is working with Public Service Co. to develop a proposal to install street lamps at nearby locations, i.e., the intersections of Tantra Park Cir. and W. Moorhead Cir. This would be dependent upon non-city funding; we are working with the apartments and on getting a grant to do this. We are also proceeding with the plan to install ballard lights along the Viele Ditch park sidewalk, and will individually notify the homeowners along that sidewalk to get their input.
- 6. No parking signs should be installed at the entrance to each of the cul de sacs by the end of August.
- 7. Opt in to Common Interest Ownership Act. The board agreed to meet before the September meeting with the board of South Creek 8 and an attorney to discuss the pros and cons of opting into the Act.
- 8. The Board approved the minutes from the 4/12/00 meeting.
- 9. Next Meeting. The next meeting will be Wednesday, September 13th, 7 p.m., at 1090 Tantra Park Cir.