

Minutes of Northcreek Subdivision Annual HOA Board Meeting
Held at 3343 Sentinel Drive November 22, 2008
Next meeting is at 7:30 December 9th at 3343 Sentinel Drive 2008
All welcome to attend

Minutes:

Recorded by Ted Kennedy

Chair: Casey Najera

There was a vote to dispense with reading last years annual meeting. Notes are available for review on HOA web site.

For the year-end meeting, we had 32 voting homeowners present, by attendance or proxy.

For the "Proof of Notice of Meeting" section, the meeting notice was mailed to all homeowners of record on Saturday November 8, which met the requirements of our bylaws.

Casey stated all is well in the Northcreek Development

The Chairs of all committees agreed to serve another year

Hot Tub:

Steve Muller has been cleaning the rest rooms

The hot tub was vandalized and has been repaired.

The volley ball net was stolen and has been replaced.

A question was raised regarding the water budget estimate for the 2009 budget, if it was appropriate, as the amount spent in the first 10 months of 2008 seemed high. It was stated that the water expense is minimal for November through December so the budged figure is reasonable.

Budget was approved by all.

Seven people were nominated for and elected to the 2009 board of directors. Each candidate received either 31 or 32 votes. The ballots were counted by William Widener and Paul Throckmorton. The elected are:

Cathy Cantor
Doug Carmichael
Rick Ditmars
Cindy Johnson
Casey Najera
Brian Schultz
Don Whitmore

Regarding the airport noise, no action has been taken by the board.

Valmont Park: Johannes Schmidt spoke about the new Valmont bike park and requested homeowners to make donations.

Discussions were had about re-establishing the Northcreek email list

Question regarding the annual review of our insurance policy by the board.

The meeting started around 11:10 and ended by 11:45