

Minutes of Northcreek Subdivision HOA Board Meeting  
Held at 7:30 PM February 10<sup>th</sup>, 2009  
Next meeting is at 7:30 April 14<sup>th</sup> 2009 at 3313 Sentinel  
All welcome to attend

In Attendance:

President: Casey Najera  
Vice President: Brian Schultz  
Secretary: Cathy Cantor  
Treasurer: Doug Carmichael  
Landscaping: Steve Muller  
ACC: Thor Berg  
ACC: Paul Throckmorton  
ACC: Rick Ditmars  
ACC: Don Whitmore  
Bookkeeper: Barb Ditmars

Minutes:

**Bookkeeper:** Barb Ditmars – Carried over \$12,000 from last year. Question was where to put the money...into a CD? There is approximately \$27,000.

Re: Insurance policy for HOA. The following is the information Casey found out.

After talking to Rich your policy meets all the bylaws requirements. The association does not need any Workman's comp insurance because the association does not have any paid employees. The association has liability at \$2,000,000, directors and officer's liability at \$2,000,000, and employee dishonesty at \$25,000. Your current insurance policy meets all the requirements set in the bylaws that you have sent over.

Carly Berlin for Richard Schad

**Architectural Control Committee** - Rick, Paul, Steve and Thor

Walk around to begin in June

**Regarding the roofing/solar panels:**

Doug and Brian have done an outstanding job of investigating roofing and solar panel contractors and receiving bids. We have all been kept in the loop via email.

**Landscaping Committee**

Steve suggests we stay with Green Plan. They came in with the bid \$500 over last year. Question was raised if the Pines should be sprayed. He was going to ask Nancy Leven, a landscaper in the neighborhood if we should do this. If so, it would cost \$150. Lawn work will begin in April. We voted yes to keep Green Plan and will talk about spraying next meeting.

**Hot Tub** – Chair Cindy Johnson

Cindy had a question if we needed to replace the drains for safety issues due to new regulations. Cindy checked and reported that we do not need to do this.

**New Business:**

Vehicles parked in neighborhood for sale and no current plates, black Chevy pickup parked on Hopkins has been in the same place for months with a for sale sign, no current plates. What is the policy on this?

Anyone know of any similar issues on other streets?

Adjourn