

Minutes of NorthCreek Subdivision HOA Board Meeting
Held at 7:30 PM October 29th, 2009
4860 Hopkins Place

Next Meeting is the Annual Meeting – Wednesday November 18th at 7PM

In Attendance:

Vice President	Brian Schultz
Treasurer:	Doug Carmichael
Secretary:	Cathy Cantor
ACC:	Thor Berg
ACC:	Paul Throckmorton
Hot Tub:	Cindy Johnson

Minutes

The minutes from September's meeting were approved.

Annual Meeting:

Meeting will be held Wednesday November 18th at 7PM At 3343 Sentinel, home of Paul Throckmorton.

Proxies will be mailed to all homeowners along with a SASE. Included will also be the approved roofing materials along with the proposed budget for 2010.

Additionally, with regards to the loss of Casey Najera, we would like to discuss as a community contributing to his family's choice of charities. Casey gave his time generously to this HOA as well as the Boulder community in general. We hope the homeowner's will agree to a donation on his behalf.

Treasures Report

All bills submitted for the repair of the mailbox area are approved for payment.

Any homeowner who still owes the HOA dues will receive a letter in their envelope along with the proxy information.

The Treasurer's report was approved.

Landscaping – Steve Muller

Steve is taking the steps to ensure we are in compliance with Boulder's city and state regulations regarding backflow prevention assemblies. There are a few costs associated with this which the board approved.

Steve is going to receive a bid from Nancy Loving for re-landscaping the area around the Northcreek neighborhood sign. He had already procured another bid for comparison. The board approved this.

The landscaping report is approved.

Architectural Control Committee

Nothing new to report.

Hot Tub Committee – Cynthia Johnson

The mail kiosk has been repaired. The gutters cleaned, trim done and the siding replaced.

Cindy is shopping for hot tub shells and the plumbing needed to go with. It will be 90” square. She is also getting the estimate to replace the deck; all work will be done concurrently.

The cost for renovation of the community area will be included in the 2010 budget.

The Hot Tub update is approved.

Adjourned