

**Minutes of NorthCreek Subdivision HOA Board Meeting
Held at 7:30 PM February 9, 2010**

Next Meeting is 7:30 Tuesday April 6th at 4860 Hopkins Place

In Attendance:

President	Brian Schultz
VP	Ron Pickarski
Treasurer:	Doug Carmichael
Secretary:	Cathy Cantor
ACC	Thor Berg
ACC:	Paul Throckmorton
Hot Tub:	Cindy Johnson
Landscaping	Steve Muller

Minutes

The annual minutes were approved.

General

*****The HOA needs volunteers to step up and join the Board. A few people have decided to step down after many years of service. We meet every other month on the second Tuesday at 7:30PM. If you are interested, please contact any of the members. We need additional members in order to vote on improvements and continue to maintain our community.**

Hot Tub Committee – Cynthia Johnson

Cindy has decided to step down from the board. She graciously will continue overseeing the hot tub renovation.

We need someone to take over this position.

Thank you Cindy for all you have done over the past 8 years.

The Hot Tub update is approved.

Treasures Report

Gabrielle Hernan will be taking over Barbs' position as bookkeeper.

The board has voted to raise the monthly salary for this position to \$150.00

As Barb worked with Gabe in January and February to transfer all the documents, set up the banking, etc, we unanimously choose to pay her the additional \$50 for those months.

Barb has also looked into transferring our paper documents to disk for easier storage.

Thank you very much Barb for all your work over the past years.

The Treasurer's report was approved.

Landscaping – Steve Muller

We are maintaining our relationship with the Green Plan as Steve has been very satisfied with their work and the relationship he has had with them over the years.

He continues to oversee the renovation of the grounds around the Northcreek sign and mailbox area. We chose Loving Gardens as the designer. The design process is ongoing; the goal for the work to begin as the weather warms.

The landscaping report is approved.

Architectural Control Committee

Rick has decided to step down from his position as ACC chair. Thank you Rick for your years of service.

We need an ACC Chair.

New Business

We are going to look into the possibility of a property management company. Brain is going to procure bids.

Adjourned