

Minutes of Northcreek Subdivision HOA Board Meeting
Thursday, January 15, 2015

In Attendance: Cat Cantor, Doug Carmichael, Lance Evans, Ted Kennedy, Andrea Pappas Merrill, Paul Throckmorton, Debra Lambert, Bill Bevis (Mock Property Management)

Call to Order: 7:30 p.m.

Approval of Last Board meeting minutes Approved

Owners Comments: Lance commented that some residents leave the trash cans out after trash has been collected. As this is against the HOA rules, Bill Bevis asked that residents contact him with the addresses, and he will follow up.

Debra Lambert commented that snow removal crew have run over the landscape fencing by her garden (3375 Sentinel). Mock will contact the snow removal crew to address this issue.

Financials: Our financial outlook is strong. Reserve is \$17,000. Postage is over budget because of several unbudgeted mailings. Mock will break out miscellaneous expenses to clarify these and other over budget expenses.

Business:

Elections:

President:	Cat Cantor
Vice President:	Doug Carmichael
Secretary:	Andrea Pappas Merrill
Treasurer:	Ted Kennedy
Landscape:	Debra Lambert

Management Agreement: Amendment to Management Agreement.
Approved by the Board. Signed by President Cat Cantor

Ditch: Board members will walk the ditch path to evaluate overgrowth on HOA owned land. All residents are welcome. Meet on Sunday, January 25th @ 3:00 pm at the walkway connecting Hopkins Place to the Creek Path.

Lance Evans will contact the engineering firm who solved the problem on the hill to request a bid to solve our problem with water coming from the ditch. Mock will continue to work with the City of Boulder.

Parking: Mock will reach out to the city tomorrow regarding “No Parking” signs for the outside of the circles. Paul showed a map showing where “No Parking” signs could be placed.

Landscaping: Debra will reach out to previous Landscaping Chair Steve Muller to regarding landscaping.

Meeting Adjourned: 8:50 p.m.

Next Meeting: April 21, 2015, 6:30, Cat's house 4805 Hopkins.