

Minutes of Northcreek Subdivision HOA Board Meeting
Tuesday, January 12, 2015

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

Call to Order: 6:22 p.m.

Approval of Last Board meeting minutes Approved

Owners Comments: None.

Financials: 15 properties are delinquent on their annual dues. Late charges will be assessed.

Business:

Landscaping: The evergreens on the corner of Hopkins next to the mail kiosk will be trimmed. The Emerald Ash tree by the volleyball court will not be taken out, and will be watched over the next few months to see how it fares. Debra will research possibilities for keeping weeds from growing on the sidewalk leading to the bike path off Hopkins, including the idea of laying fabric to prevent weeds from growing.

Assigning Board Positions:

President:	Cat Cantor
Vice President:	Doug Carmichael
Secretary:	Andrea Pappas Merrill
Treasurer:	Ted Kennedy
Landscape Chair:	Debra Lambert
Ditch Researcher:	Lance Evans

General Business: The hot tub is fixed. Snow will be shoveled in the common areas when it reaches two inches.

Ditch: Lance has been talking to a consulting firm regarding the ditch leakage. He will forward the firm's memo to the board, which will review the email and return comments to Lance. Based on responses, Lance will make recommendations for action items.

Meeting Adjourned: 7:40 p.m.

Next Meeting: Tuesday, April 12, 6:15; 3351 Sentinel Drive.