

Minutes of Northcreek Subdivision Special HOA Board Meeting

Tuesday, August 30, 2016

In Attendance:	Bill Bevis (Mock), Rebecca Bruner, Cat Cantor, Doug Carmichael, Ted Kennedy, Andrea Pappas Merrill, Nancy Loving, Paul Throckmorton
Call to Order:	6:05 p.m.
Approval of Last Board meeting minutes	Approved.
Owner's Comments	Some homeowners have indicated an interest in holding another block party. A small budget has been requested. Andrea Merrill volunteered to be part of a volunteer committee. More volunteers are sought.
Financials	Four people are delinquent on dues/late fees. Letters have been mailed.
Business:	
Future of Hot Tub	The closing of the hot tub will be discussed at the annual meeting as one of the options for funding the removal of the trees on the Creek path (\$12,000).
Tree Removal along Path/Funding	The Board has contracted with Blue River to have as much of the tree removal project completed as can be done in two full work days up to \$6,000.
House Paint Colors:	Homeowners do not need Board approval for house paint colors if they use colors on the approved palette. Any other colors must be approved by the Board. Once a color is approved by the Board, it will be added to the palette.
Landscaping:	Many items quoted on the Landscaping contract have not been performed. Mock will follow up with the landscaping company to discuss. A new landscape company will be pursued. Board approved funds for one to 2 cubic yards of shredded redwood at mailboxes.
Ditch:	If a homeowner wishes to submit a proposal to the board regarding ditch work, the Board will bring the proposal to the annual meeting for discussion by all homeowners. Otherwise, the Board will not pursue this issue further.
Annual Meeting:	Sunday, October 23, 4:00 pm, American Legion, 4760 28 th Street, Boulder. Please plan to attend. Important decisions will, be made.
General Business:	NONE.
Meeting Adjourned:	7:45 p.m.