

Minutes of Northcreek Subdivision HOA Board Meeting
Tuesday, April 11, 2017

In Attendance: **Mock:** Bill Bevis (Mock Property Management)
 Board: Cat Cantor, Doug Carmichael, Lance Evans, Ash Macon,
 Andrea Pappas Merrill, Veronica Precella, Darla Schueth,
 Owner: Brian Tremblay

Call to Order: 6:09 pm

Approval of minutes Approved.

Owner's Comments: None

Business:

Financials: Veronica is working with Paul Throckmorton to arrange for three years of financials to be on the Northcreek website. She also suggests adding a report showing fluctuations, and integrating a periodic reconciliation/ audit of our books to ensure that statements match reports. Veronica noted that Northcreek has 30 days after signing a contract to change our minds about something on it. She would also like to examine wording in the Bylaws for several issues, including the treasurer's responsibility for financials since we have now contracted with Mock to oversee our finances. The Board reviewed the financial statements.

Hot Tub: The Board voted to perform needed repairs, re-open the hot tub, and negotiate a new contract with Peak One. Bill will follow up. The Board also asked Bill to explore the possibility of converting the hot tub to solar heat.

Landscaping: A contract is in place with Ward's Lawn Service Inc. Mowing will commence immediately, irrigation is also scheduled. There is no future plan for upkeep of the mulch by trees.

Volleyball
Court: During the 2013 flood, the volleyball court became covered in silt. It was cleaned up, but now needs more sand, and weeding. The Board approved \$1,600 for this project, which will include 6" of sand, delivery and spreading, which will mitigate the weeds. Some manual weeding may be required periodically. Doug will arrange.

Ditch Update: The ditch began running on 3/22/17. Runoff on Hopkins commenced 4/1. Five houses are consistently impacted by the water flow. Lance

volunteered to put together a proposal to research the issues. His proposal will be presented at the next Board meeting.

Email Lists: Bill will research adding an “opt in” box on Mock’s “New Owner” form, allowing Mock to share email addresses with the Board to add them to our Northcreek neighborhood list-serve.

Community Directory: The Board discussed creating a community directory to reside on the website, on which owners could list their areas of expertise or projects that we would like to see happen. No decision was made.

Bylaws Changes: The Board discussed the possibility of making changes to the Bylaws and/or covenants. Some things that could be considered are Treasurer’s responsibilities, and whether to continue budgeting for the Hot Tub. No decision was made.

Next Meeting: Tues, July 11, 6:15pm, Darla Schueth’s house, 4899 Hopkins Place.

Meeting Adjourned: 7:15 p.m.