

Minutes of Northcreek Subdivision HOA Board Meeting

Tuesday, January 30, 2017

In Attendance: *DCM:* Beth Silverman, Distinctive Community Management
Board: Cat Cantor, Ash Macon, Andrea Pappas Merrill, Veronica Precella, Darla Schueth
WebMaster: Paul Throckmorton

Not in Attendance: *Board:* Honey Ahijevyh, Doug Carmichael, Lance Evans

Call to Order: 6:19 pm

Approval of minutes Approved.

Owner's Comments: Request for garden bed renovation in owner's backyard does not require Board approval.

Financials:

- 2017 expenses were right on budget.
- Tree project funds came from capital expenses budget so did not affect 2017 budget.
- Financials were reviewed and approved by the Board.
- 2016 financials are now on line in full.
- Three years financials will be kept on the Northcreek website: the current year and two previous years.

Board Officer Elections:

- President: Cat Cantor
- Vice President: Darla Schueth
- Secretary: Andrea Pappas Merrill
- Treasurer: Veronica Precella

Business:

- Parcel Boxes: Beth surveyed owners, whose consensus was to replace only the locks, and not the entire panel of boxes. She is researching options for new locks.
- The Board agreed to replace the volleyball court sand, using the lowest bid of \$3,500.00. The funds will come from capital expenses.
- The Spring Compliance walk will be held on Friday, June 1, 2018 at 9:00 a.m. Notices will be sent by May 15.
- Beth will review the landscaping contract.
- The fire bridge on HOA property was inspected and found to be structurally sound.
- Andrea will research interest in a Community Picnic in August.
- The yearly planning calendar was updated.
- The Board went into executive session.

Next Meeting: TBD

Meeting Adjourned: 7:45 p.m.