

DRAFT Minutes of Northcreek Subdivision HOA Board Meeting

Wednesday, January 23, 2019

In Attendance: ***Distinctive Community Management (DCM):*** Beth Silverman
Board: Honey Ahijevych, Cat Cantor, Doug Carmichael, Andrea Pappas Merrill

Not in Attendance: ***Board:*** Darla Schueth

Call to Order: 6:05 pm

Approval of minutes: Approved as submitted.

Owner's Comments:

- An owner questioned how much snow was required for the landscaping company to shovel, since they did not shovel during the last snow. Beth will research and request a quote for spreading snowmelt when there is not quite enough to shovel.

Financials:

- End of year financials: 2018 income was roughly \$27,000. Day to day operating expenses were on budget (roughly \$29,000). Capital expenses (volleyball court, legal consultation on document revision, and parcel boxes), were an additional \$5,400.
- Page Specialty Company repaired and replaced parcel boxes. They will serve as our vendor of choice for future mailbox issues.
- As of the end of December, no homeowners are past due with their dues.

Business:

1. Officer Elections:
President: Cat Cantor
Vice President: Honey Ahijevych
Secretary: Andrea Pappas Merrill
Treasurer: Doug Carmichael
2. HOA Document Revisions: The Board completed a questionnaire, which Beth will forward to our attorneys, who will then begin the revision process.
3. Hot Tub: The Peak One proposal will be discussed at this fall's HOA annual meeting to solicit resident input.
4. General Business: None.

Meeting Adjourned: 7:27 pm.

Next Meeting Date: Thursday, March 21, 6:00 pm, 3367 Sentinel Drive