

Sand Creek Villas Community Association, Inc
Board Meeting
Tuesday, February 7, 2012

Mike Willoughby called the meeting to order at 8:41 am. Quorum was established. Members present were Mike Willoughby, President, Andy Fisher, VP, and Ray Cordero, Secretary-Treasurer, and Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Meeting Minutes – Andy motioned; Ray seconded; to approve the minutes from September 30, 2011. Motion carried.

Financial Report

- As of December 31, 2011: Checking balance \$2109.14, Operating Saving \$8537.41, Working Capital\Reserve balance \$91952.67.
- As of December 31, 2011 five homeowners were more than 30 days delinquent. All delinquent accounts are being worked on by the law firm of Anderson, Dude, and Lebel.

Violations

- The violation list was reviewed.

Unfurnished/New Business

- Kristie will ask for information relating to Pulte from McKenzie, Rhody and Hearn and email it to the Board.
- Holladay Grace is done with roofing project and has been paid in full.
- Any new satellite dishes will be put on poles versus on roof or siding if possible.
- Noise issue between two homeowners was reviewed.
- Mail box keys will no longer be available at the post office and will coordinate through the community manager. The company that the post office recommends will have a fee of \$75.00 to rekey locks. Andy will look to how much a lock will be to purchase directly.
- Reviewed bids for dog poop companies and will stay with current company.
- Newsletter was reviewed and approved. This will be the last newsletter until a volunteer can be found.
- Mike will check on siding work that was completed.
- Kristie will call TJP and remind them that the porches are to be cleared too.

The meeting was adjourned at 9:37 am

Kristie McKitterick took the minutes on behalf of the Board.