

Sand Creek Villas Community Association, Inc
Board Meeting
Wednesday, March 10, 2010

Tom Hart called the meeting to order at 4:35 pm. Quorum was established. Members present were Tom Hart, President and Mike Willoughby, VP, Kristie McKitterick and Amanda McKitterick from Balanced Bookkeeping & Community Association Management. Absent Ray Cordero, Secretary-Treasurer.

Meeting Minutes – Tom motioned; Mike seconded; to approve the minutes from January 29, 2010. Motion carried.

Hearing – No Hearings

Financial Report

- As of February 28, 2010: Checking balance \$6064.65, Operating Saving \$32292.44, Working Capital\Reserve balance \$35192.86 and Reserve CD \$30000.00.
- As of February 28, 2010 seven homeowners were more than 30 days delinquent.

Old/New Business

- Engineering Analytics has evaluated drainage and street issues. Board requested Kristie make an appointment with them to do a walk through before the final report.
- Solar lights are waiting to be installed as soon as the ground thaws.
- The Board would like the Scoop to come monthly to clean up dog poop due to the number of complaints. The monthly charge will be \$90.00 plus the maintenance of the dog poop station.
- HB 1359 – the Board will review the new policy and code of conduct before the next meeting.
- The gate was left open by the fire department. A service call was required to determine the fire department had left the gate open.
- Bestway is picking trash up at one home on Leisure Hill. Kristie will call Bestway and try to figure out who it is and call them.
- Waste Management will be changing the recycle procedures within the next year. All residents will be required to participate at a cost of \$4.25 per home per month and an initial cost of \$80.00 per homeowner.

The meeting was adjourned at 5:32 pm.

Kristie McKitterick took the minutes on behalf of the Board.