

Sand Creek Villas Community Association, Inc  
Board Meeting  
April 4, 2016

Mike Willoughby called the meeting to order at 3:04 pm. Quorum was established. Members present were Mike Willoughby, President and Cordelia Smith, Treasurer, and Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Meeting Minutes – Mike motioned; Cordelia seconded; to approve the minutes from 1-11-16. Motion carried.

#### Financial Report

- As of February 29, 2016: Checking balance \$10834.23, Operating Savings \$218.96, Working Capital\Reserve balance \$600144.75 (includes settlement money).
- As of February 29, 2016 one homeowner was more than 30 days' delinquent.
- Snow removal and insurance running over budget.

#### Violations

- Hearing – 7093 Red Sand. Board voted to fine \$50.00 every time the BQ is on the porch.
- 6315 Sandbar – Board vote to allow barrel with flag pole, in the summer, on the porch with flowers in it and not directly on the concrete. Winter months needs to be stored in the garage.

#### Unfinished/New Business

- Pulte dues – Status report given
- Pulte firewalls – Waiting on attorney to give the names of 3 engineering firms.
- Cordelia motioned; Mike seconded to approve the bid to fluff and add to the mulch beds.
- Cordelia motioned; Mike seconded to stay with American Family Insurance for the next year.
- Mike motioned; Cordelia seconded to change the ACH withdrawal from Wells Fargo to Revo. Revo will also be able to process charge cards for the homeowners who would like to pay that way.
- Cordelia motioned; Mike seconded to accept Lorrie McCoy resignation.
- Mike motioned; Cordelia seconded to get APAC to fill the cracks in the road.
- Kristie is to send email out for Board volunteers and help with the gate.
- Mike ok'd Chris to fix the irrigation system to get it up and running.
- Cordelia motioned; Mike seconded to move forward with the re-staining of the doors.

The meeting was adjourned at 4:18pm.

Kristie McKitterick took the minutes on behalf of the Board.