

Sand Creek Villas Community Association, Inc
Board Meeting
July 25, 2014

Mike Willoughby called the meeting to order at 3:01pm. Quorum was established. Members present were Mike Willoughby, President, Andy Fisher, VP, and Kristie McKitterick from Balanced Bookkeeping & Community Association Management. Guest Lorrie McCoy. Absent was Ray Cordero, Secretary-Treasurer.

Meeting Minutes – Mike motioned; Andy seconded; to approve the minutes from April 29, 2014 2014. Motion carried.

Financial Report

- As of June 30, 2014 Checking balance \$28256.68, Operating Savings \$7521.42, Working Capital\Reserve balance \$530394.24 (includes settlement money).
- As of June 30, 2014 two homeowners were more than 30 days delinquent. Both have payment plans with the association.

Violations

- The violation list was reviewed.

Unfinished/New Business

- The bid from TJP for landscape improvements was reviewed and Mike and Kristie will walk with Tim to try to eliminate some of the landscape areas to get the cost down.
- After a discussion on Pulte dues it was voted to move forward with a meeting with Milo Miller.
- Met with Bruce on the road repairs. He has a little more work to do and he will submit a plan for fixing the roads.
- Bids were reviewed for the maintenance of the dog poop stations and the cleanup of dog poop. It was agreed upon to remain with the current vendor.
- The gate has been having a sensor problem and Andy will try to fix it before DC Mechanics is called out.
- APAC restripe bid was approved.
- The sprinklers had been turned up after a main line issue. Kristie will have Steve turn them back down to normal times.

The meeting was adjourned at 4:42pm.

Kristie McKitterick took the minutes on behalf of the Board.