

Sand Creek Villas Community Association, Inc
Board Meeting
Wednesday, August 26, 2009

Tom Hart called the meeting to order at 4:40 pm. Quorum was established. Members present were Tom Hart, President and Ray Cordero, Secretary-Treasurer. Kristie McKitterick from Balanced Bookkeeping & Community Association Management. Absent Mike Willoughby, VP.

Meeting Minutes – Tom motioned; Ray seconded; to approve the minutes from May 28, 2009. Motion carried.

Hearing – No hearing

Financial Report

- As of July 31, 2009: Checking balance \$9055.25, Operating Saving \$21773.91, Working Capital\Reserve balance \$24640.65 and there is a \$30000.00 CD.
- As of July 31, 2009 four homeowners were more than 30 days delinquent.
- Ray will work on the budget through email.

Old/New Business

- Pulte is working on a new way to turn over drainage, concrete, roads, siding and any other issues.
- A new poop station has been ordered and will be placed on the grass area by Black Sand.
- Ray will get pictures for the website.
- 7198 Red Sand has had gutter issues and Apples has been sent to look at. 7053 Red Sand also has something in the gutter and Kristie will call Apples Gutter to check it out.
- Light in courtyard is working on both sides.
- Kristie will call TJP – to fix the rain sensors that are not working at model
- Kristie will call TJP – to fix the broken sprinkler head at 7061 Red Sand

The meeting was adjourned at 5:38pm.

Kristie McKitterick took the minutes on behalf of the Board.