

Sand Creek Villas Community Association, Inc
Board Meeting
Wednesday, December 12, 2007

Richard van Seenus called the meeting to order at 7:01pm. Quorum was established. Members present were Richard van Seenus, President, Tom Hart, VP, Kristie McKitterick from Balanced Bookkeeping & Community Association Management. Guest present was Daryn Strop.

Tom Hart motioned; Richard VanSeenus seconded for Daryn Strop to be appointed to the Board to replace Guy Leader. Motion carried.

Meeting Minutes – Tom motioned; Daryn seconded; Board approved the minutes from September 12, 2007.

Hearing – No Hearings

Financial Report - No financial report

Old/New Business

- Ridgeview at Stetson Hills – The agreement has been signed, returned to Kristie. She will mail a copy to Jill at Diversify Property Management.
- Drainage – Richard will look into the drainage issues.
- Solar lights along walkways – A resident called to say that the solar lights have been discontinued. Tom will check into and if necessary find a replacement light.
- Concrete – Daryn will be looking into concrete issues. Kristie is to put the sealing of concrete on hold pending Daryn's evaluation.
- Reserve Study – Kristie is to get 3 bids
- Parking – Kristie is to order 2 fire lane signs to be placed on Sand Bar. No guest parking signs will be added at this time.
- Kristie is to call ValleyCrest and cancel winter watering due to snow.

The meeting was adjourned at 7:26pm.
Kristie McKitterick took the minutes on behalf of the Board.