

Sand Creek Villas Community Association, Inc
Board Meeting
February 17, 2015

Mike Willoughby called the meeting to order at 3:40 pm. Quorum was established. Members present were Mike Willoughby, President and Lorrie McCoy, Secretary-Treasurer, and Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Meeting Minutes – Mike motioned; Lorrie seconded; to approve the minutes from November 5, 2014. December 16, 2014 special meeting, and December 16, 2014. Motion carried.

Financial Report

- As of January 31, 2015: Checking balance \$19779.37, Operating Savings \$7741.74, Working Capital\Reserve balance \$541473.45 (includes settlement money).
- As of January 31, 2015 one homeowner was more than 30 days delinquent. That homeowner has a payment plan with the association.

Violations

- Reviewed

Unfurnished/New Business

- Pulte dues – Reviewed
- Pulte firewalls – Reviewed
- American Family vs. CB Insurance.
 - American Family does not have a wind and hail at this time.
 - Kristie will get a bid CB Insurance.
- Three bids were reviewed on just the seal coat and crack fill. APAC, Avery and Rocky Mountain Pavement. Mike motioned; Lorrie seconded to have Rocky Mtn Pavement come out and give a bid for low spots, potholes, seal coat and crack fill.
- Lorrie motioned; Mike abstained, to fix the drainage at 7157 Red Sand Grove, with the lawsuit money. Motion carried.
- Mike motioned; Lorrie seconded; to fix 7 drainage areas that cause ice on the sidewalks. The sidewalks will also have to be replaced. Xpert Concrete will be giving the concrete bid.
- Kristie is to call utilities and try to find out what the city is doing on the east side of the community.
- One of the “Flood Area” signs has been pushed over. Kristie is to have Taylor Made put the sign back up.

The meeting was adjourned at 5:53pm.

Kristie McKitterick took the minutes on behalf of the Board.