

Sand Creek Villas Community Association, Inc
Board Meeting
June 26, 2013

Mike Willoughby called the meeting to order at 8:03am. Quorum was established. Members present were Mike Willoughby, President, Andy Fisher, VP, and Ray Cordero, Secretary-Treasurer, and Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Meeting Minutes – Ray motioned; Andy seconded; to approve the minutes from March 27, 2013. Motion carried.

Financial Report

- As of May 31, 2013: Checking balance \$12265.17, Operating Savings \$7600.46, Working Capital\Reserve balance \$122147.94.
- As of May 31, 2013 two homeowners were more than 30 days delinquent. Both of them have payment plans with the association.

Violations

- The violation list was reviewed.

Unfurnished/New Business

- Kristie gave an update on the Pulte issue from McKenzie, Rhody and Hearn.
- Ray has gone door to door to talk with owners about the rental cap. He will continue to work on it.
- The Board approved and signed the new records policy.
- Kristie is to try to find a new put to buy solar lights and email the board to purchase one.
- Annual will be November 6, 2013 at Fire Station #20.
- Get another bid for the bark to rock project.
- The new irrigation clocks have been installed. Kristie is to let Steve know some areas are not getting water.
- Andy motioned, Ray seconded to approve Dave Sleeper's bid for redoing the doors and door jam area. Elven building will be done this year and 10 the next two years.
- Weisberg Landscape is now doing the landscape for the master association. Kristie will meet with him and go over Sand Creek's area.
- Kristie will ask TJP to trim the sumac trees around the garages.

The meeting was adjourned at 9.25 am.

Kristie McKitterick took the minutes on behalf of the Board.