

SPRING CREEK HOMEOWNER ASSOCIATION BOARD

**October 2, 2010
2011 New Board Meeting**

Attendees:

Directors in person: Stephen Price, Ron Harris, and Dave Conine
Directors via phone: None
Directors absent: Hank Stifel and Stuart Campbell
Counsel: None
SCHOA Officers: Derek Goodson, and Sharon Kuehn
Guests: None

- I. Opening
 - a. Call to Order at 12:30 pm and establish quorum.
 - b. Quorum established.

II. Consent Agenda

A. Motion to approve new Board members:

President ~ **David Conine**
Vice President ~ Treasurer ~ **Ron Harris**
Assistant Treasurer ~ **Derek Goodson**
Directors ~ **Stephen Price, Hank Stifel, and Stuart Campbell**
Secretary ~ Sharon Kuehn

Motion to approve, 2nd, U

B. Old Business

- 1. Operating Budget
Derek Goodson to finalize ~ budget to approval
Table for discussion at next meeting.
Teleconference scheduled for November 3, 2010 at
9:00 am to review.

C. Spring Creek Management Company

- 1. Discussion regarding property/amenities of SCR Management Company.
- 2. Membership fees and feasible number of memberships offered to the public.

3. Discussion to add a special committee to future membership of pool and its impact on guests. Possible committee members discussed in Executive Session, Ron Harris to follow up and report back to Board.

D. Calendar for 2011

1

SCHOA BOARD / AC SCHEDULE
2010 ~ 2011

Date	Time/MT	A/C or Board of Directors
Monday, November 1, 2010	9:00 AM	Architectural Committee
Friday, December 3, 2010	9:00 AM	Architectural Committee
Wednesday, January 5, 2011	9:00 AM	1st Quarter Board of Directors
Friday, January 7, 2011	9:00 AM	Architectural Committee
Friday, February 4, 2011	9:00 AM	Architectural Committee
Friday, March 4, 2011	9:00 AM	Architectural Committee
Friday, April 1, 2011	9:00 AM	Architectural Committee
Wednesday, March 23, 2010	9:00 AM	2nd Quarterly Board of Directors
Friday, May 6, 2011	9:00 AM	Architectural Committee
Friday, June 3, 2011	9:00 AM	Architectural Committee
Friday, July 1, 2011	9:00 AM	Architectural Committee

Wednesday, July 13, 2011	9:00 AM	3rd Quarterly Board of Directors
--------------------------	---------	----------------------------------

Friday, August 5, 2011	9:00 AM	Architectural Committee
------------------------	---------	-------------------------

Friday, September 2, 2011	9:00 AM	Architectural Committee
---------------------------	---------	-------------------------

Wednesday, October 5, 2011	9:00 AM	Finance Committee
----------------------------	---------	-------------------

Thursday, October 6, 2011	9:00 AM	4th Quarterly Board of Directors
---------------------------	---------	----------------------------------

Friday, October 7, 2011	9:00 AM	Architectural Committee
-------------------------	---------	-------------------------

Friday, October 7, 2011	1:00 pm	Property Mgr. Meeting
-------------------------	---------	-----------------------

Saturday, October 8, 2011	9:00 AM	Annual Meeting
---------------------------	---------	----------------

Saturday, October 8, 2011	1:00 pm	New Board Meeting
---------------------------	---------	-------------------

Friday, November 4, 2011	9:00 AM	Architectural Committee
--------------------------	---------	-------------------------

Friday, December 2, 2011	9:00 AM	Architectural Committee
--------------------------	---------	-------------------------

*Architectural Meetings are shown as the first Friday of every month, however this may vary.

E. Confirmation of meeting dates

1. Calendar to be sent in one week pending day change request from the Architectural Committee.

F. Confirmation of Architectural Committee.

Kent Van Riper for a second year.
Motion, 2nd, U

Florence Lemle for a second year.
Motion, 2nd, U

G. Confirmation of Financial Committee for a second year.

Abe Suydam
Adam Mayberly
Bob Pisano
Ron Harris
Derek Goodson
Donna Falk

H. Homeowners Association Quarterly Newsletters

Dave Conine to send quarterly newsletters to homeowners via email. Dave will meet with Sharon to begin sending.

I. Pool membership discussion

1. Discussion regarding staffing the pool longer hours.
2. Discussion to have a lap lane available at all times.
3. Suggestion to have lap lane swimming hours.
1. Pool memberships to the public discussion.
2. Children under the age of fifteen are not permitted in the Fitness Facility, and this is posted policy.
3. Board will draft policy and procedure for the pool for review.
4. Executive Session

J. Flag pole for front of Ranch House

- 1.

III. Conclusion

1. Next meeting
2. The next meeting will be held on Wednesday January 5, 2011 at 9:00 am. An informal meeting will begin at 8:00 a.m. at the Granary.
3. Adjourned

Meeting adjourned at 11:15 a.m.
Respectfully submitted by Sharon Kuehn
Next Meeting will be January 5, 2011

