

Minutes
Board of Directors – Spring Creek Homeowners Association
New Board Meeting
October 4, 2008

Date: October 4, 2008
Place: Sage West, Spring Creek Ranch House

Attendees:

Directors in person: Jim Byrne, Peter Fayerman, Hank Stifel, and Stephen Price
SCHOA Management Representatives: Derek Goodson, Karine Thornock
Owners: Mike Hammer and Abe Suydam
Owners via Phone: none
Other Guests: Florence Lemle, David Conine, Tom Taylor, Kent Van Riper, Donna Falk, and Ted Dawson

- I. Opening
- II. Call to Order

Jim Byrne called the meeting to order at 12:30 pm and noted the presence of a quorum.

- III. Election of Officers:
 - 1. President -Jim Byrne
 - 2. Vice President- Peter Fayerman
 - 3. Treasurer- Stuart Campbell
 - 4. Assistant Treasurer- Derek Goodson
 - 5. Secretary –Karine Thornock

- IV. Derek Goodson Reported the following
 - 6. Budget Has been looked at by the finance committee

Motion to approve the budget for 2009 passed M/S/U

SCR Management would like to streamline the billing system. Derek Goodson will e-mail a one-page explanation of what we would like to implement. He will circulate for the Board's approval.

- V. Florence Lemle Report on the AC activities
 - 1. Florence Lemle asked the Board to form a subcommittee to help resolve the issues with Charles Hayden who has encroached SCHOA land and Land Trust Easement.

The Board made a motion to form a committee as requested; In addition they added another member. The committee will consist of Mike Hammer, Ted Dawson and Jim Byrne

2. The AC would like the Board to follow up on the letter received from Chris Hawks regarding the remodel project constructed by the Ballards, on unit 3112
 - a) Derek has communicated with Frank Hess and Chris Hawks
 - b) Derek will write a letter and ask Frank Hess to keep the board updated.
3. Stephen asked that the AC focus on operational issues regarding snow removal and staging.

VI. Finance Committee

1. Stuart Campbell being the new chair will take the roll of Chairman and has five other members.
 - a) Bob Pisano
 - b) Derek Goodson
 - c) Ron Harris
 - d) Abe Suydam
 - e) Adam Maberly
2. Finance meetings are usual only held once a year.

VII. The outdoor furniture project: One set of furniture has arrived. Spring Creek Ranch will set this up and the Board will see how the final product looks.

VIII. Website improvements

1. We will be working on adding some more interactive items to the website along with the calendar and several other new things.
2. We have received a bid for about \$500.00. Derek will push to get this moving along.

IX. New Business

A. Board Appointments to the Architectural committee. The Board appointed Florence Lemle to a two-year term. Kent Van Riper was confirmed for his remaining one year term

B. Elected Tom Taylor (two-year term)

1. Re-confirmed David Conine
2. Re-confirmed George Kallop

C. Determination of the Meeting Schedule. The Board determined the schedule meetings on Wednesdays, Those Dates are:

1. January 28, 2009
2. March 25, 2009
3. June 24, 2009
4. September 30, 2009
5. October 3, 2009

III. Schedule and Conclusion

A. Next meeting

The next board meeting is scheduled for January 28th at 9:00 am 2009.

B. Adjournment

Respectfully submitted,

Karine Thornock, Secretary