

SPRING CREEK HOMEOWNER ASSOCIATION BOARD

Special Board Meeting Minutes

July 29, 2011

Attendees:

Directors in person: Dave Conine, Ron Harris, Steve Price, Stuart Campbell, and Hank Stifel

I. Opening

A. Call to Order

The meeting was called to order at 12:00 pm MDT. The presence of a quorum was established. All Board members were present, and the 5-day notice of meeting was waived.

B. Agenda Review – There was agreement to proceed with the agenda as drafted and distributed.

II. Review and Approval of Minutes – Deferred.

III. Old and New Business

A. Homeowner Assessment Delinquencies

The Board went into Executive Session.

B. Litigation

The Board continued in Executive Session. Upon coming out of it, no action was taken.

C. Other Business

The Board briefly discussed the status of chip sealing East Butte Road, the status of the yearend audit for 2010, and progress on the access road to the SCR water tank. No actions were taken.

IV. Conclusion

- A. Next Meeting Date** – October 6, 2011 at 9:00 MDT.

- B. Adjournment** – Upon completion of the business at hand, the meeting was adjourned.