

# SPRING CREEK MEADOWS FILING No.1 HOMEOWNERS ASSOCIATION

## MEETING MINUTES

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**Date:** 4/30/20 **Time:** 7:00 PM

**Location:** Online via ZOOM

**Present:** Jeremy Blocker, President; Tom Frerichs, VP; Michelle Carder, Treasurer; David Ariss, Centennial property Services; several homeowners

### Call to Order/Welcome – David Ariss, Centennial Property Services

1. Introduction – Jeremy Blocker, current President
2. Jeremy made a motion to approve the Jan 23, 2020 minutes – approved.
3. Jeremy made a motion to appoint Tom Frerichs (3 yr) and Michelle Carder (1 year to fulfill Caroline Spencer's term) to Board
4. **Board Officers Election:** Tom made a motion to elect Jeremy president, Michelle seconded-motion passed; Jeremy made a motion to elect Tom as Vice President, Michelle seconded-motion passed; Tom made a motion to elect Michelle as Treasurer, Jeremy seconded-motion passed.
5. **Financial Reports** - David Ariss presented the association Balance Sheet and Budget vs Actual report. The balance sheet shows \$21,905 in checking and \$10,237 in reserves with \$10,000 still outstanding (understanding some homeowners pay Jan/July). The Budget vs Actual did not show any irregularities. Tom made a motion to accept the financial reports, Jeremy seconded-motion passed. Tom also made a motion to add Michelle Carder as a signer on the First Bank accounts; Jeremy seconded – motion passed.
6. **President's Address** – Jeremy had a short discussion of being thankful for the new board members stepping up to serve. He also talked of the HOA in general and having a renewed understanding of why everyone likes living in Spring Creek Meadows.
7. **Old Business** - Mail boxes – The mailboxes across from 3981 S Himalaya way have been broken into. CPS has contacted Page Specialties to replace the boxes. With the COVID 19 virus, they didn't think they could get to SCM until Mid-May at the earliest. (After the meeting another homeowner let us know of another mailbox break-in at Himalaya and Ireland – we will look into repairing at that location).
8. **New Business** - Conflict in Rules & Regs over car covers and car storage, allowing commercial vehicles to park in SCM and number of cars allowed. There was considerable discussion of these rules in particular. It was decided to create a committee to clarify some of the confusing and conflicting rules. The Committee consists of the Board and homeowner, John Dernocoeur. They expect to have a draft by mid-May.
9. **Homeowners Forum** – one homeowner brought up Holiday decorations still up. All agreed they should not be. CPS will get a letter out to the offending homeowner.
10. **Dumpster Day** – Due to the COVID 19 virus, the Annual Dumpster Day will be postponed to a date TBD.
11. Jeremy made a motion to adjourn the meeting at 8:20pm, Tom seconded. **Meeting adjourned.**