

MCCLELLAND'S CREEK HOMEOWNERS ASSOCIATION
BOARD MEETING
APRIL 13, 2016

CALL TO ORDER

President Chip Beake called the special meeting to order at 5:30 p.m.

DESIGN REVIEW COMMITTEE

Angie requested architectural applications be sent to her and she would send to the committee for approval of 3 members. Once approved Angie will send to management as approved. Management will forward approval to the member and copy the approval to the McClelland's Creek email address.

MOSQUITO CONTRACT

Brian Lee agreed the priority of the HOA is overall safety and would agree to continuing service with Eco Solutions for mosquito treatment at the cost of \$540 for April and will discuss additional at the next meeting once financials are reviewed,

A motion was made and seconded to have one application for mosquito treatment applied in April at the cost of \$540. The motion passed unanimously.

FLAG POLE KEY

The flag pole key has not been located in the sales offices, Ryland Homes or BRC. The key if found will be given to new management company and a copy to board member. If the key is not found a locksmith will need to change the lock.

LANDSCAPE

A motion was made at the recommendation of Derek Wideman and seconded to purchase flowers at the monument sign and the board will address trees at the next meeting. The motion passed unanimously.

RYLAND HOMES

Communication to be sent to Ryland Homes to provide the turn over financial audit as required by state statute when a developer turns over the association from developer to the board.

BYLAW

Chip Beake suggested a bylaw amendment to change quorum requirements from 20% to 10%. It was a challenging task to obtain all proxies for those who could not attend. The Board and membership would like to wait on another change since the 20% quorum was met at the special meeting.

WASTE MANAGEMENT

After discussion members about the increase in trash services, the board will be reviewing the contract for possible change of service. Management to contact Waste Management for a copy of the contract.

PLAYGROUND

The Board will be looking at having a preventative maintenance contract for the playground equipment.

COVENANT ENFORCMENT

The DRC requested a letter be sent to an owner in violation of not completing the back yard as submitted on the plans over 6 months ago and to make corrections to the drain spout and drainage. A new application to be sent to owner to submit with their plans as the application submitted has expired.

ADJOURNMENT:

There being no further business to come before the Board of Directors at this time the meeting adjourned at 7:10 p.m.

The next meeting is to be May 12, 2016 at 5:30 p.m. with location to be determined.

Respectfully Submitted,

Becky Stewart
Community Manager
Poudre Property Services