

**McClelland's Creek Homeowners Association  
BOD Meeting  
November 22, 2016  
6:15 AM: at Doug's Dinner, Fort Collins, CO  
AGENDA**

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**I. CALL TO ORDER: Time: 6:19am**

Executive board roll call: **all BOD present**  
BOD Quorum: **yes**

**II. McClelland's Creek BOD Agenda:**

**Appointed new board member:**

Current Board Member, Leslie Ross, stepped down off the BOD. The President thanked Leslie for her time and dedication on the BOD for McClelland's Creek HOA. The BOD took requests from the membership to replace Ms. Ross (facilitated through the property manager). The remaining 4 BOD voted to have Mr. Chris Lemmon (5862 Northern Lights Drive) to fill the BOD opening. Mr. Lemmon will be BOD for the remainder of the current term of Ms. Ross (Term Expires 12/15/2017).  
Effective: 11/22/2016. Mr. Lemmon will be on the McClelland's Creek BOD

**Landscape contract:**

The BOD Approved: The board signed a 3 year contract with Oster Landscape. Signed by the President and Vice President  
Discussed: native grass plan, watering cycles, snow removal, an irrigation.

Plus the BOD approved: a winter deep root watering of the HOA trees in the neighborhood. This will be done in December 2016 and invoice payment date of 2/1/2017.

**Forms:** The BOD reviewed new forms to be added to the DRC request and EVC requests. This includes: common area trees planted by homeowner, gate installation on common area fence, and homeowner access to backyard for landscape through a common area fence, and RV/Trailers/Etc parking on the common area streets.  
This was discussed by BOD not approved.

**Fence Painting:** the BOD discussed that at the next meeting we need have Mr. Tom Smailes present his plan on how to execute the local high school football teams plan to paint the HOA fence.

**Committee Reports: no reports for this meeting**

Budget Committee (Brian Lee):  
Social Committee (Leslie Ross):  
DRC/ARC Committee (Angie Sampson):  
Landscape Committee (Derek Wideman): includes subcommittee: water meter station tracking (5)  
EVC (chip beake) –  
Parliamentarian (derek wideman)- book purchase  
Electrical Committee – (Chris Lemom) – Electrical meter station tracking (5)  
Flag Pole Committee (Kyle) -  
Lot J Committee (Chip Beake) –  
Insurance and Esquire Committee (Chip Beake) –  
Neighborhood Safety Committee (Bill Doe/Chip Beake)-

**III. Call the BOD meeting to a close: 8:45am**

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**McClelland's Creek Info:**

<b>Officers:</b>	Chip Beake	President	3 year term	expire: 12/15/2019
	Brian Lee	VP/Treasurer	3 year term	expire: 12/15/2018
	Chris Lemmon	Secretary	2 year term	expire: 12/15/2017
	Angie Sampson	DRC Committee	2 year term	expire: 12/15/2017
	Derek Wideman	Landscape/Parliamentarian	3 year term	expire: 12/15/2018