

**McClelland's Creek Homeowners Association
BOD Meeting
January 31st, 2017
6:15 AM: at Doug's Diner, Fort Collins, CO
AGENDA and Minutes**

I. CALL TO ORDER: Time: **6:20 am**

Executive board roll call: **all present**
BOD Quorum: **yes (5)**
New secretary: **Chris Lemmon**
Confirmed by the BOD 4 votes

II. McClelland's Creek BOD Agenda:

HOA Audit: Audit Committee was established to help with this process.
Chris will coordinate with Ryland, Becky, Michel (cpa).
We will have a HOA member update on 4/20/2017. HOA meeting

Painting: 2017 two contracts
3k per contract, 3k linear feet to paint

Estimated duration for each contract:
Liability: signed waiver, Becky has it.
Purchase: with Becky at paint store
Storage: tom's house
Quality control: head coach and OC
Best dates: June contract one
July contract two
Duration: estimated 7 days per contact

We need confirmation from Tom Smailes
Possible purchase of spray guns v. renting

Other issues:

Insurance update: we chose: __Napoleon Gibson: state farm.____

Mosquito plan, neighborhood: Coordinated by Derek Wideman.
This will expense will come from the mosquito line-item budget

Alley Lots: Reviewing CCR's for HOA dues.

Forms: 01-05: still under review by the BOD

Backyards: angie will update on backyard plans submitted for 2017

Landscape Extra's: Derek will advise and coordinate river rock and mulch
updating at the front entrance

McClelland's Creek Reminder: being respectful and responsible and picking up
after dogs. Add post via our Facebook.

III. Call the BOD meeting to a close: 8:05am

Next meeting:

**4/20/2017
HOA Member Meeting
Chip's Garage
6:30pm**