

**McClelland's Creek Homeowners Association  
BOD Meeting  
15 November 2018  
6:15 AM: at Doug's Diner, Fort Collins, CO  
Minutes**

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**CALL TO ORDER:** Time: start: **6:15 am**

Executive board roll call: **present, chip, danny, brad, sean**  
BOD Quorum: **yes (4)**

Not present: jeff harmon– he was at work

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**Purpose:** New BOD – welcome meeting

**Welcome:** chip beake welcomed the new BOD.  
This first meeting is designed to be an introduction to how the HOA works and appoint positions.

**Budget:** Brian Lee (former budget chair) attended the meeting.  
Brian helped with transfer of the HOA budget spreadsheet, process, concerns, and planning to the new committee chair.  
Mr. Lee also offered to help with any future questions.

**HOA Positions:**

Danny Shearer : appointed chairman: Design Review Committee (DRC)

Sean Purcell: appointed chairman: Budget Committee

Brad Weltzer: appointed chairman: Irrigation Committee

Jeff Harmon: re-appointed chairman: landscape Committee

Chip beake: re-appointed as President of the HOA

**HOA Review:** Chip beake discussed the annual working issues of the HOA with new BOD and field questions from the new BOD members.  
Hot topics discuss: irrigation, governing policies, DRC procedures, landscape, detention pond #6 and storm drainage, reserve fund, HOA insurance, fence painting.

**Call the Meeting to a close: 7:05 am**