

**McClelland's Creek Homeowners Association**  
**BOD Meeting**  
**December, 5<sup>th</sup> 2017**  
**6:15 AM: at Doug's Diner, Fort Collins, CO**  
**AGENDA and Minutes**

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**CALL TO ORDER:** Time: **6:15 am**  
Executive board roll call: **present, chip, brian, jeff, danny,**  
BOD Quorum: **yes (4)**

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**BOD appointment:** re-confirm angie to BOD. Filling Derek wideman's position  
expires 11/15/18  
Angie will continue her position as chairwoman of the DRC

**Reserve Transfer:** Brian Lee update and BOD approval: chk:33k, MM29k,  
transfer to reserves in January 2018.

**Insurance update:** review and update. Approved new insurance coverages and premium  
This will make the 2018 insurance budget line item "over budget" by  
approximately 1k. the HOA needed to insurance all the HOA assets and  
to have the correct fidelity bond coverage.  
This was approved the BOD.12/5/17

**Landscape update:** Chad Oster, neighborhood update  
Snow removal, native grass, sprinkler system

**President remarks:** Chip thanked the BOD for the extended time for the meeting,  
extended due to discussion with Chad Oster about our landscape

**Call the meeting to close:** 7:31am