

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

CALL TO ORDER: Time: start **6:15 am**
Executive board roll call: **present, chip, brian, jeff, danny, Angie**
BOD Quorum: **yes (5)**

Reserve Transfer: Brian Lee update and BOD approval:
Current balance: chk: 37k, MM37k,
transfer to reserves in January 2018. For amount of: _19k__

Alley Lot Transfer: 1k hoa gift that sits in the "alley lot reserve ledge" of the hoa account.
\$1080 ledger transfer will be nov/dec each year, members dues

Forms: 02-06: Form 03 - need to approve the split rail fence gate install
Approved: 3 board members.
Chip will send to becky

FYI: wild elm, homeowner with cancer and parking in front of house
Using orange cones.

DRC Angie update
Backyards: Becky will send courtesy letter with a time line for
completing the work. All the issues were discussed with the BOD.

Also: a lengthy and healthy discussion about 5727 BC and the backyard
lower rail fence/ retaining wall. BOD is developing a plan for "All Lot J
Members" to have a similar structure. –more discussion to follow.

Dog station: jeff harmon will contact fetchpoop of a new station quote for bike trail
area at strauss cabin
- Also jeff will dbl check to make sure the stations are emptied
- **Dog Trash cans:** Fetchpoop. \$5 per station. No contract.
Owner is Steve Haas: phone 970-420-6254
stevehaas@fetchpoop.ocm

Painting: 2018 one contracts: estimated start date:
6k per contract, 6k linear feet to paint. 3 to 4 days to pain
HOA will purchase the paint
Estimated duration for each contract:
Purchase: with Becky at paint store
Storage: chip's house
Quality control: head coach and OC
We need confirmation from Tom Smailes

Call the Meeting to a close: 7:19am