

MCCLELLAND'S CREEK HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
AUGUST 20, 2018
NOTICE OF MEETING

The General Session meeting of the Executive Board of the McClelland's Creek Homeowners Association was held on August 20, 2018 at 5727 Big Canyon Drive, Fort Collins, CO

<u>Directors Present</u>	<u>Term Expire</u>
Chip Beake - President	2019
Brian Lee - VP and Treasurer	2018
Angie Sampson- Member at Large DRC Chairwoman	2018
Danny Shearer, Member at Large	2020
Jeff Harmon, Member at Large	2020

CALL TO ORDER

The meeting was called to order by Chip Beake at 6:30 p.m.
A Board of Directors quorum was established.

APPROVAL OF THE MEETING MINUTES

Be it resolved, upon a motion made and seconded to approve the General Session meeting minutes of the February 2, 2018. Motion passed unanimously.

HOMEOWNER FORUM

Homeowners who signed in as attending were Tina Nevin, Derek & Allison Wideman, Chris Lemmon, Lori Weeks, Robert Coleman, Leslie Ross and Bill Doe.

Homeowner attended the open forum to voice concerns with the condition of the landscape. They felt the landscaper is not fulfilling their contract as there are tall weeds, scalped native grass, lack of spraying treatments, and common areas not maintained. The owner requested the Board to solicit for bids for a new landscaper.

Management will contact Oster Landscape. The Board meets with Oster for irrigation meeting and landscape planning at the end of the year. All deficiencies to be corrected or payment to landscaper would be withheld.

A homeowner questioned the enforcement of rules violations. There was discussion of Basketball Hoops left out when not in use.

Management stated that the rules should be enforced and that temporary basketball goals are to be stored out of street view during off season per the Design Review Guidelines and that the HOA through the Board can change or make new rules. There was mention that there is no off season.

A homeowner reported that there are two areas on common areas that need grinding or replacement.

Management will request bids.

An owner requested that a drinking fountain be installed at the park.

The BOD will review options including: checking with the city, winter cleanout, maintenance.

A homeowner mentioned that notices can be posted on Facebook for upcoming openings on the Board of Directors, DRC and Social Committees. There are 2 positions will be open for a 3 year term.

Management will send a request for candidate form in the annual mailer.

A homeowner would like his section of the fence painted that was not painted.

The Board stated that there is a plan for the 3rd section to be painted. This will be discussed at the next board meeting and it was possible that he back fence was in fact painted, but the painters might have missed the top section.

There was discussion for a shed on site or rental for the HOA items currently stored in Chip's garage.

There was discussion to move the annual meeting to August in 2020.

A homeowner provided email communications with pictures of a weed problem behind his home that have grown 6 ft tall. The landscaper has removed the weeds.

Management will follow up with the homeowner.

SOCIAL COMMITTEE

No report

DRC

Angie Sampson stated there have been less DRC's this summer.

BUDGET PLANNING REPORT BY BRIAN LEE

Brian Lee provided the preliminary budget for review with the Board. The budget proposed to remain at income of \$112,608 per year with no increase. There is a 3% increase in landscape per contract. There is no management increase proposed. There is an increase for tree and shrub replacement and additional holiday lighting. There will be an allocation for the HOA reserve fund.

Homeowners asked questions. Chip stated that the board approves the budget and the budget is ratified at the annual meeting with opportunity for membership comment.

Be it resolved, upon a motion made and seconded to approve the budget (with no increase to the HOA dues) as presented. Motion passed unanimously.

Next Meeting

The next meeting will be the annual meeting on November 8, 2018 at Zack Elementary School.

ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:52 p.m.

Respectfully submitted by
Becky Stewart, CMCA