# Spring Creek Meadows Filing 1 (Minutes)

## **Board Meeting April 27, 2017**

Meeting was called to order 7:00 p.m. at the Thunder Ridge Middle School

**Attendees Present:** Caroline Spencer, President; Becky Iacono, Vice President; Cori Peth, Secretary/Treasurer; David Ariss, Centennial Property Services, Inc.; Gretchen Davis, Centennial Property Services, Inc.

#### Introduction of current members of the Board of Directors

#### Approval of Minutes from January 26, 2017:

- Motion: Caroline Spencer moved to approve. Becky lacono seconded.
- Vote: All in favor, no one opposed.
- Resolved: Minutes resolved 7:02 p.m.

### Agent Report, Centennial Property Services:

• Financials given by David Ariss. The 2017 Balance sheet was reviewed and it was noted that the HOA's reserves are well ahead of last year. There are no irregularities in the P & L Statement and the HOA is well under budget already. Caroline Spencer motioned to approve the financial reports subject to audit and Cori Peth seconded. Vote taken; all in favor. Motion carried.

#### President's Report:

- Lawn Maintenance: Cori Peth reported that there is currently no lawn maintenance company that is only a recent development. A contract for bid from neighbors was extended to the neighborhood. Cori also called several landscaping companies already. Other nearby HOA's have been contacted to see if their landscapers could come by as they are in the neighborhood. Cori informed the homeowners what she and her husband have been doing to date. She is asking for volunteers to plant flowers again this year and do some other work in the common areas to save money.
- **Fence:** Caroline Spencer reported she researched options of the following: material, length to include closing the chained gap, height, cost, financing options and the possibility of a special assessment. Discussion took place.
- Upcoming activities:
  - o Flower planting: Saturday morning, May 20, 2017 @ 9am (Cori Peth)
  - Dumpster Day: Saturday morning, June 3, 2017, 9am to noon on S. Himalaya Circle (Becky Iacono)
  - Neighborhood Picnic: Sunday afternoon, June 25, 2017 @ 1 p.m. in the pavilion in the park (Cori Peth)
  - No neighborhood garage sale this year due to lack of interest last year

Caroline Spencer made a motion to adjourn.

Meeting adjourned at 7:32 p.m.

Next meeting to be held July 27, 2017 @ 7pm @ Thunder Ridge Middle School