

Spring Creek HOA Members Annual Meeting

December 17, 2019

5:30pm @ Mountain Village Town Hall

Members Present : Frank Hensen, Erica Jurecki, Jonathan Greenspan, Bill Miller

Members by Phone: Jason Baldy, Amy Tokarz, Dennis Baerwald

1. Meeting Called to order at 5:30pm. Proxies were verified. Jonathan serves as proxy for Tony & Eric , Frank proxies for Michelle
2. Proof of notice of meeting was verified
3. PAST MINUTES from 3/7/19: Minutes reviewed. No additions or deletions. Amy motions to approve, Jonathan Seconds. All in favor. Minutes approved
4. OPEN BOARD SEAT – Dennis’ term is up. Multiple folks declined the nomination. Discussion was tabled at 5:50pm and returned to later in meeting. Frank is nominated. Erica motions to approve. Bill seconds. All in favor. Frank elected to board seat. If Frank’s property sells, Erica offers to step into his position.
5. UPDATE AND REVIEW OF FINANCIALS: 2019 Budget and Balance Sheet reviewed. 2020 Budget reviewed and discussed. Frank motions to approve budget. Amy seconds. All in favor. Budget approved.
6. OLD BUSINESS-
 - a. Snow Removal- using San Juan Landscapes this year. Estimated costs reviewed approximately \$800 x 5 months=\$4000 for base cost. With extra services charged as needed. Discussion ensued on individual opinions and feedback on how it’s going. All agree overall objective= to reduce stockpiling of snow through large scale cleanup every 2-4 weeks, to prevent impact on structures in any way. Jonathan reports that tomorrow, 12/18 , there will be a large scale moving of the piles of snow. Asking all vehicles to be out of the way.
 - b. Website- “godaddy” site has gone down. Erica recommends reaching out to ASAP for possible website maintenance. Amy will check into it. Any other help with website resolution is appreciated.
 - c. Beavers (and thistle/weed maintenance)- Jonathan has been working hard, utilizing outside help when necessary to address these issues. Will provide receipts to officers for reimbursement approval.
7. NEW BUSINESS-
 - a. Frank brought up questions about avalanches of snow being prevented by snow fences. Jonathan mentions that this could be a requirement of new construction
 - b. Frank asks who approved remodel of #1 Spring Creek. Board officers did. Frank worries that declarations may be violated. Input given by all. Declarations will be reviewed.
 - c. Other bylaw issues brought up— parking on road, parking spots, grills, satellite dishes, etc. Lengthy discussion occurs. All agree that conversations need to be had with all members regarding bylaws. Officers will meet to discuss declarations/bylaws. All members will be consulted before any changes are made.
8. MEETING ADJOURNMENT 7:30pm Bill motions, Frank seconds. Meeting adjourned at 7:30pm

NEXT MEETING: Tentatively planned for December 2020.