

Spring Creek HOA Members Annual Meeting

Thursday, March 7th 2019

5:30pm @ Mountain Village Town Hall

Members Present : Amy Tokarz, Frank Hensen, Erica Jurecki, Jonathan Greenspan, Jason Baldy, Dennis Baerwald (by phone)

1. Meeting Called to order at 5:42pm. Proxies were verified. Jonathan serves as proxy for Tony, Jay, Eric and Lynn
2. Proof of notice of meeting was verified
3. PAST MINUTES: Review of the minutes of the last general meeting- discussed but minutes not available at the meeting.
4. OPEN BOARD SEAT – Erica’s term is up. Jason and Jonathan were both nominated for the open seat. Jason turned down the nomination. Jonathan is elected to the open seat.
5. UPDATE AND REVIEW OF FINANCIALS: Discussed level of the cash reserves (see attached numbers). As a group because reserves are currently at a sufficient level, the members suggest that we increase the discount for early payment of dues to 20% for January 2020. Frank motions for a vote, Jason seconds, all members voted in favor. Motion passes
QUESTION/RESPONSE: Jonathan inquired as to what the line item “ Lawn Maintenance Charge “ is for- Amy agreed to contact Mary to inquire. In summary, it was used to pay for Jonathan’s 2017 dues that he refused to pay because of damage to his yard from the snow removal company. It is not a regular or recurring expense.
6. OLD BUSINESS-
 - a. Snow Removal- Lengthy discussion ensued. Jason Baldy expressed frustration that there is a “systemic issue” with snow removal and that he’s concerned about the “creation of glaciers” on either side of his house. Many ideas were tossed around (deed the road over to the town, shovel first, then use snow blower, blow/plow downhill from the cul-de-sac.etc), ultimately Amy said she would contact Ron @ Snow Hero to explore options.
 - i. Action: Amy contacted Ron the day following the meeting. He came out almost immediately and met with Amy, Andrew and Jason. No other members were available. He was given all the suggestions that were mentioned at the meeting and ultimately he suggested we contract with another service that has the capability to remove the snow. He does not have the equipment to do that.
 - b. Website – Discussion of requirements . Amy will work to get information from Erica and start the process of updating the website (unless someone else feels compelled?)
7. NEW BUSINESS-
 - a. Awareness of parking on road. Looking for someone to take this one. The Do we want to raise concerns and amend the declarations, enforce rules? Or can we all continue to be respectful and thoughtful paying close attention to where we park and we allow visitors to park. No organized action taken at this time
 - b. Evaluate and /or plan for resealing of the road – add to agenda for the next meeting
8. MEETING ADJOURNMENT: Jonathan motions to adjourn, Frank seconds. Meeting adjourned at 6:58PM

NEXT MEETING: Plan to hold next meeting in late November/early December.

