THE DEER CREEK AT NORTHGATE HOMEOWNERS ASSOCIATION, INC.

2025 ANNUAL MEETING PACKET





The Deer Creek at Northgate Homeowners Association, Inc.

Notice of Annual Meeting

The Annual Meeting of The Deer Creek at Northgate Homeowners Association, Inc. will be held on:

Thursday, October 9, 2025 6:00pm Library 21c 1175 Chapel Hills Dr. Colorado Springs, CO. 80919

The main purpose of this meeting will be the election of directors to serve on the Board of Directors for the Association. Other matters concerning the affairs of the Association will be discussed. The Agenda for the meeting is as follows:

The Agenda

- A. Establish Quorum 10 % (16 Homes)
- B. Introductions
- C. Proof of Annual Meeting Notice
- D. Approval of 2024 Annual Meeting Minutes
- E. Election of the Board of Directors 2-Three-year terms
- F. 2026 Budget
 - A) Presentation of the 2026 Budget
 - B) Q&A
 - C) Vote
- G. Voting Results

If you have any questions or concerns prior to the Annual Meeting, please contact mike.atencio@rowcal.com





Deer Creek 2024 Meeting Minutes

Board Meeting Minutes Location: Library 21C

Date/Time: Monday, October 10, 2024 @ 6:00 PM

I. CALL TO ORDER AND ESTABLISH QUORUM

a. The meeting was called to order 6:03 PM by President Sharon Wood

II. PROOF OF MEETING NOTICE

- a. Overview of Purpose of Meeting
- b. 10 households were represented in person
- c. 11 households were represented by proxy
- d. The meeting packet was sent on September 13th, 2024

III. INTRODUCTION OF OFFICERS AND MANAGEMENT COMPANY

a. Mike Atencio – RowCal Community Manager

IV. REVIEW OF 2023 ANNUAL MEETING MINUTES

a. Rick White motioned to accept the 2023 meeting minutes and Camille Blakely seconded. Motion passed.

V. REPORTS FROM OFFICERS – See Slides

- a. PRESIDENT'S REPORT
 - i. Safety
 - ii. Community
 - iii. Value
- b. TREASURER'S REPORT
 - 1. Treasurer Camille Blakely reported the financials are in good shape for 2024. Most of the 2024 budget went towards trash, HOA admin costs, landscaping.

VI. ELECTION OF OFFICERS

- a. BOARD NOMINATIONS FROM THE FLOOR/CANDIDATES
 - i. John Stewart (Silver Creek Drive)
 - ii. Jim Tiedemann (Fieldcrest Drive)
- b. QUESTIONS & ANSWERS TO THE CANDIDATES FROM THE FLOOR
 - i. All open slots on the Board of Directors were filled
 - ii. New members on the Board introduced themselves
- c. CONDUCT BOARD VOTE BY BALLOT
 - i. Both John Stewart and Jim Tiedemann were unanimously voted to the Board.

VII. NEW BUSINESS

- a. PRESENTATION OF APPROVED 2025 BUDGET
- b. QUESTIONS & ANSWERS: 2025 APPROVED BUDGET
 - i. A question regarding the audit line item was presented to confirm its accuracy. Mike Atencio will confirm.
- c. RATIFICATION OF THE 2025 APPROVED BUDGET
 - i. Rick White motioned to ratify the approved budget. Leroy Willener seconded the motion. The motion passed.
- d. FIELD OF DREAMS INITIATIVE-See Slides
 - i. The Board will continue to work with the ACC on this in 2025
- e. COMMUNITY RECOGNITION-See Slides
 - Mike Hendricks, Rebecca Rounds, Mike & Gail Estes, Street Captains, Leroy Willener, Heather Evans, Robert Hermann, Steve & Gretchen Sandridge, Colleen Bunkers & Katia Winkler were all recognized for their contributions.

VIII. ADJOURNMENT

a. Rick White motioned to end the meeting. Camille Blakely seconded the motion. The motion passed and the meeting was adjourned at 7:47 PM.

Prepared by Mike Atencio

Acc	count	Description	2025 Budget	2025 Actual	2026 Budget
Operating A	ccount	s			
Income Acco	ounts				
Assessment	ts				
40-40	000-00	Residential Assessments	\$56,575.00	\$56,575.00	\$57,388.92
Delinquency	y Incom	e			
43-43	300-00	Delinquency Processing Fees	\$0.00	\$600.00	\$0.00
43-43	305-00	Late Fees & Interest	\$0.00	\$1,225.35	\$0.00
Investment	Income				
45-45	500-00	Interest Earned – Operating Accounts	\$0.00	\$15.57	\$0.00
New					
Income Acco	ounts T	otal	\$56,575.00	\$58,415.92	\$57,388.92
Expense Acc	counts				
Administrat	ive Exp	ense			
50-50	000-00	General Administrative	\$2,846.76	\$3,321.72	\$300.00
50-50	020-00	Community Events	\$500.00	\$0.00	\$500.00
50-50	035-00	Bad Debt	\$20.00	\$0.00	\$0.00
50-50	045-00	Delinquency Fee Expense	\$0.00	\$600.00	\$0.00
50-50	048-00	Compliance Fee Expense	\$0.00	\$20.00	\$0.00
Insurance Ex	xpenses	5			
53-53	300-00	Property & D&O Liability Insurance	\$2,000.00	\$1,632.00	\$1,750.00
Utilities					
54-54	420-00	Trash Removal Service	\$31,000.00	\$21,729.90	\$30,000.00
Landscaping	g & Irrig	ation			
63-63	300-00	Landscaping Contract	\$2,400.00	\$2,585.97	\$4,233.42
63-63	325-00	Snow Removal & Supplies	\$550.00	\$0.00	\$800.00
Professiona	l Servic	es			
70-70	000-00	Audit & Tax Services	\$70.00	\$345.00	\$345.00
70-70	025-00	Legal Services - Collections	\$1,000.00	\$0.00	\$1,000.00
70-70	030-00	Legal Services - General Counsel	\$414.24	\$325.00	\$460.50
70-70	040-00	Management Fees	\$15,774.00	\$10,516.00	\$18,000.00
New					
Expense Accounts Total		\$56,575.00	\$41,075.59	\$57,388.92	
Operating Accounts Net		\$0.00	\$17,340.33	\$0.00	



THE DEER CREEK AT NORTHGATE HOMEOWERS ASSOCIATION, INC. 2025 Nomination Form

The Annual Meeting of the Homeowners Association will be held on October 9th, 2025, at 6:00pm at:

Library 21c: 1175 Chapel Hills Dr. Colorado Springs, CO. 80919

The election to be held at this Annual Meeting will be to elect 2 Directors to the Board. 2-THREE-YFAR TERMS.

If you wish to nominate someone, please complete and return this form prior to the meeting date/time mentioned above. You may nominate yourself or another individual. Please be sure that if you are nominating someone other than yourself, you verify their interest in serving on the Board prior to filling in their name. You may nominate as many people as you choose.

Remember, nominations will also be taken from the floor at the meeting as well, prior to the election.

It is important to note that this form is for **nominations** only and will not count toward quorum or as a vote for a particular candidate. Please be sure to complete and return the enclosed Proxy if you are unable to, or unsure you will be able to, attend the meeting. All voting will take place (in person or by proxy) at the Annual Meeting.

Name:		
Address:		
Signature:		
Nominee 1:		
Nominee 2:		

Please email completed nomination form to mike.atencio@rowcal.com or mail it to: THE DEER CREEK AT NORTHGATE HOMEOWNERS ASSOCIATION, INC. c/o RowCal, 3630 Sinton Rd. Suite 300, Colorado Springs, CO. 80907

THE DEER CREEK AT NORTHGATE HOMEOWNERS ASSOCIATION, INC. Annual Meeting Board of Director(s) Election Ballot Thursday, October 9, 2025 6:00pm

Your Na	ame	9:		
our A	ddre	9SS:		
Signatı	ıre:			
/oting	Rule 1. 2. 3. 4. 5.	This election is to elect 2 Director(s) to the If you have already cast a proxy/absentee Each unit (home) may cast ONE ballot only Cumulative voting is prohibited. You may	ballot prior to the Annual Meeting, please only vote for an individual nominee once.	do not vote again.





The Deer Creek at Northgate Homeowners Association, Inc. 2025 PROXY FORM

-ACTION REQUIRED-

As member(s) of <u>The Deer Creek at Northgate Homeowners Association</u>, <u>Inc.</u> and as owner of the unit identified below, I am unable to attend the meeting stated below and would like to appoint:

Please Select One	Below:	
□The	Board of Directors of the Deer Creek Homeowr OR	·
	(Insert name only if you wish to name a diffe	
to be held on Octo	by submitting this proxy and not attending the Aber 9, 6:00pm, Library 21c, my home will be couluthority to the Board, or the individual named at such meeting.	nted towards quorum, and I am
You are authorized before such meet	d to vote for or against any other matter or propeng.	osal which may properly come
(Date)	(Signature of Unit Owner)	(Print Name)
		(Address/Unit Number)

INSTRUCTIONS:

- 1. Complete and return this proxy if you are unable or unsure you will be able to attend the meeting.
- The Proxy must be (i) mailed or delivered to the address/email below, or (ii) brought to the
 meeting, but <u>must</u> be received by the Association's Secretary prior to the start of the
 meeting.

Please email completed form to mike.atencio@rowcal.com or mail it to: **The Deer Creek at Northgate Homeowners Association, Inc.**, c/o RowCal, 3630 Sinton Rd. Suite 300, Colorado Springs, CO 80907