

Creekside HOA Meeting 11/16/2011
Held at Dan Mispagel's home 2320 Summitview Drive

In attendance were: Dan Mispagel, Andy Torchalski, Marcia Babcock, Melanie Philofsky, and Julie Emo

Meeting was convened by Dan Mispagel at 7:00 pm
Agenda Items:

- 1) Finances
 - a. Andy Torchalski presented the financial report for the year. In addition, summaries of prior years were also presented as the basis for a discussion about dues and liabilities.
 - b. Andy reported that all dues have been paid.
 - c. Andy will be resigning as treasurer as of the annual meeting in January.
- 2) Fence Repair
 - a. A discussion was held about fence repairs, general condition of the fences, and whether the HOA wants to continue to own and repair the fences.
 - b. We discussed whether it would be possible and preferable to give the fence that runs north-south along the back property line on Summitview Drive to the property owners. This fence is entirely surrounded by and on private property.
 - c. A further discussion was held about all the HOA owned fences. The upkeep of these fences is the largest liability of the HOA.
 - d. The issue of the fences will be added to the agenda for the annual meeting. Dan will ask Stephen Noel's for information and advice, and ask that he attend the annual meeting to brief the attendees on the fence situation.
- 3) Luminaries
 - a. Andy will host the luminary assembly party on 12/23/2011 at 7 PM at his home.
 - b. Andy will order supplies as needed for the luminaries.
 - c. Volunteers will distribute the luminaries on 12/24/2011 at noon.
- 4) Annual Meeting
 - a. The Annual meeting will be held on Tuesday, January 17 at 7 PM.
 - b. Dan will call the library to schedule a meeting room.
 - c. Dan, Melanie, and Andy are all resigning from the board as of the annual meeting.
 - d. Agenda items for the meeting are: Financial report, budget approvals, fence issues, new board member election, and volunteers for the block party (semi-annual event).
 - e. At this time, there will not be an HOA meeting prior to the Annual meeting.
- 5) Meeting notification
 - a. It was decided that the HOA Secretary will send out a reminder by email of upcoming HOA meetings one week in advance of each meeting.

Meeting adjourned at 8:00 pm. The next meeting will be the Annual Meeting scheduled for January 17, 2012 at 7:00 PM at the Longmont Public Library.