

Creekside HOA Meeting (work session) 1/17/2012
Held at Longmont Library

In attendance were: Board Members - Dan Mispagel, Marcia Babcock, Melanie Philofsky, Jim Hassett, and Julie Emo

Other attendees: Wayne Smith, Richard B. Fritz, Pat Zolotar, Alisha Graham, Doug and Susan Gibbs, Pam Torchalski, and Bob Breeden

Meeting was convened by Dan Mispagel at 7:15 pm
Agenda Items:

1) Finances

- a. Pam 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. Dues discussion was held. If fence repair is required, dues will be kept at \$90. If no fence repair, or limited fence repair, dues will be reduced for this year to \$75.

2) Fence Repair

- a. A discussion was held about fence repairs, general condition of the fences, and which fences are the responsibility of the Creekside HOA.
- b. Wayne Smith stated that he understood that the fence on private property along Summitview Drive is not the responsibility of the Creekside HOA.
- c. A review of the relevant covenants will be done to settle the ownership of that fence. A decision on this will be final at the next annual meeting.
- d. Options were discussed that would be relevant if the fence along Summitview was indeed the responsibility of the Creekside HOA. Those options include:
 - i. Fix the fence and deed it over to the homeowners
 - ii. Replace the fence and keep Creekside HOA responsibility
 - iii. Replace the fence and deed it over to the homeowners.

3) Annual Meeting

- a. The board made the error of not sending out the meeting notice and proxy forms one month before this meeting as required by the by-laws. The result was that not enough people attended or returned proxy forms to make a quorum for this as an annual meeting.
- b. A new annual meeting date was set for March 13, 2012 at 7:00 PM at the Longmont Library.
- c. Dan will schedule this meeting with the library.
- d. Andy will get meeting notices and proxy forms sent out before February 12, 2012 as required by the by-laws.

Meeting adjourned at 8:00 pm. The next meeting will be the Annual Meeting scheduled for March 13, 2012 at 7:00 PM at the Longmont Public Library.