

Creekside HOA Meeting 01/22/2013
Held at 2101 Creekside Drive (Marcia Babcock's house)

In attendance were: Board Members - Marcia Babcock, Jim Hassett, Susan Gibbs, Andy Torchalski, and Julie Emo

The Agenda of the meeting was to discuss: what insurance covers, dues for board members, electronic proxies, current finances/Treasurer's report, and stuffing envelopes for the annual HOA meeting.

Agenda Items:

- 1) Stuffing envelopes: The discussion of other items took place while we stuffed envelopes.
- 2) Treasurer's report:
 - a. Jim presented the current financial reports.
 - b. We discussed the dues with respect to increasing the savings for future expenditures. The fence replacement is the largest impending expenditure, but work on the Creekside signs and landscaping are also large ticket items.
 - c. Bills were presented for the luminaries.
 - d. Waiver of dues for board members will be decided at the first board meeting after the annual meeting.
- 3) Insurance:
 - a. A discussion of the insurance coverage. The Homeowner's Association, the board, and individual board members are all covered by insurance.
 - b. Marcia will talk with the insurance Agent to find out if discrimination is covered as well as what is covered in general.
- 4) Quorum:
 - a. Both Jim and Julie have searched the records for references to a change to the quorum for the Annual Meeting. No documentation has been found that addresses that issue.
 - b. Marcia and Jim have talked with former board members that remember that change being made.
 - c. This issue will be brought up at the annual meeting.
- 5) Electronic Proxies:
 - a. A discussion was held concerning the ability to use electronic proxies in the future. No consensus was reached.
 - b. The ability to fax back the signed proxy or email a scanned signed proxy was discussed. That will be used at this time.
- 6) Annual Meeting Agenda:
 - a. A general discussion was held to generate an Agenda for the Annual meeting.
 - b. Included will be the quorum discussion, committee reports including thank yous for all the work done, a summary of the items the board has addressed this year, fence discussion, Treasurer's report, and a discussion of dues required to meet future expenses.

Meeting adjourned at 8:30 pm. The next meeting will be the Annual Meeting, March 5, 2013 at 7:00 PM, Longmont Library.