Hill Creek HOA Board Meeting Minutes

Date: Aug 15, 2023

Call to Order Time: 6:30 pm

In attendance: Board members Ted, Alisha, Debbie and Amy

Business Manager: Lori

ACC committee: Mike and Karrlie

Old Business

- Parts picked up from Jeff's house. Just a few more things to complete.
- Pressure washed entry way and Hillcreek sign.
- Possibly wrap electrical box on 28th and 380th.
- Guardrails address at a later time.
- Enforcement from ACC Mike reported, mainly addressed houses that are an eye sore. Lori will send written violation will be sent with 30 days to respond, next step send \$150 fine, then \$250 fine and if doesn't respond can put lean on house.
- Amy and Alisha will work on the quarterly newsletter. Dates newsletters will be sent out: September 21st, December 22nd, March 21st, June 21st.
- Common area on 380th needs to be maintained. Alisha will talk to Bobby to see if he can start maintaining.
- Decided to wait on annual picnic this year.

Progress Report

- Maintenance update Jose doing strip around the park and sticker bushes.
- Get written proposal to address holes in park that need to be filled.
- Walkway needs to be fixed at park. Jose will give us an estimated.
- Sprinkler system control box taken away, water main locate. Committee unanimously voted to get quote from Jose to get it up and running. Need to replace head and repair system.

New Business

- Plant flowers at entry way and get rid of dead plants at the trail entry. (Karrlie, Debbie, Alisha, and Amy)
- Treasury report no news to report.
- Concerns about 4 cars recently broken into at trailhead broken glass. Ted will contact Milton police.

New Business to Move Forward – Assigned Task/Review

- Lori will provide a copy of all checks to review. Want to have more historical data.
- Lori will share Quick Books reports with Alisha. Board unanimously approved.
- All business correspondence provide to Lori.
- Holes in sidewalks are an issue. Ted will get a quote.
- Evergreen trees need to be topped. Get quote and clarification from Jose what he wants to do.
- Karrlie and Mike will do another walk around the neighborhood to assess.

Open Forum

- Bylaws 4.10.01 reviewed renting and leasing.
- Bylaws 4.15 reviewed homeowners fees
- Bylaws 7.0 reviewed enforcement and due process.
- Bylaws 7.4 reviewed fine schedule.

Next meeting: September 26th 6:30 pm