

Hunters Creek North Homeowners Association

Monthly Meeting

Date: Wed., May 25, 2016

Location: 13247 Hunters Lark (Bowen residence)

The May meeting of the Hunters Creek North Homeowners Association was called to order at 7:05 PM by President Linda Lopez-George.

Board members present: Linda Lopez-George, Chuck Bowen, Ed Hade, Dave LaBadie and Don Nield.

Residents in attendance: Norma Hade

The minutes of April 13, 2016 were reviewed. Motion was made to accept the minutes by Ed and seconded by Don. **Approved**

Treasurers Report

Chuck distributed and reviewed the current financial statements.

Total Assets: \$60,757.17

Mandatory dues: \$39,598.70 All dues have been collected except for one. Homeowner has been contacted by email, telephone and a regular mailed statement. Follow-up will continue.

Voluntary dues: \$5,197.50. Revenue represents renewal of 20 of the 25 members from 2015 and 1 new member.

YTD transfer and refinance fees: \$2,365.00

QFS&T Club annual (\$16,500) and capital allocation (\$8K) total \$24,500.00 paid.

The actual vs. budgeted differences this month for electricity are possibly due to additional landscape lighting at the Hunters Trail entrance.

Chuck also mentioned that the new online bill pay is working wonderfully. This has eased the amount of effort required to handle our Association's finances.

Committee Reports:

Beautification & Landscaping

Linda reported on behalf of the chair, Ted Ownby, that plumbing improvements to comply with SAWS requirements on back flow prevention valves was completed at the Queens Forest location.

Also bids were in progress for new plantings at the Queens Forest entrance using SAWS recommended low water need foliage.

ACC

Homeowner has been contacted by Officer Beilstein regarding city code violation for the basketball hoop obstructing the sidewalk. Homeowner has not responded to the reading platform on the oak tree. All other code violations have been corrected.

Unfinished Business:

Much of the rest of the evening was dedicated to close review of the draft of proposed new Bylaws, Regulations and Covenants submitted by the taskforce.

The next meeting will be July 27th at 7 PM at 13163 Hunters Brook (Lopez-George home)

The meeting adjourned at 8:45 PM following a motion by Dave and a second by Chuck.