

# Pebble Creek HOA – Directors Meeting

June 6, 2017

6:00 PM

Pete Ralph Tim Tanya Joanne Terry Greg Need

## Minutes

- Meeting with Greg Need
  - Cody drainage project – On-going. Working with homeowners and HOA to get issues resolved.
  - By Laws Revision Status – Waiting on final waiting period from Mortgage holders before copies are distributed to homeowners.
  - Audit Review – In process. Obtaining 3<sup>rd</sup> party for audit review of HOA financials.
- Project Status
  - Flagpole installation – In process. Getting quotes for 30 foot flag pole installation, footing and lighting.
  - Sub Garage Sale - Complete
- Financial Report
  - Dues are up to date – One homeowner on payment plan.
  - Summer dues are ready for mailing – All dues notices will be sent via postal service. Notices should be going out in the next week and will be **due on JULY 15<sup>th</sup>**.
- Spring Common Requirements
  - Water falls - Complete
  - Sprinkler system - Complete
  - Fountains - Complete
  - Lawn Mowing - On going
  - Commons Clean Up - On going
  - Creek Clean Up – getting quotes to clean out creek and restore rock
  - Tree Replacement - Getting quote to replace pines lost in the common area due to wind storm.
  - Gates - Adjusting evening time for gates to close at night. Gates will stay open until 8pm.
  - Painting Gates – getting quotes to sand and repaint gates from rust.
- General Discussion
  - Property Modification Requests –
    - 10249 Boulder Pass: Asphalt to concrete driveway request, approved
    - 9957 Pebble Creek Ct: Adding trees, approved retroactively
- Succession Planning
- Next Meeting - TBD