

**DRAFT—HAMILTON CREEK ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 16, 2017**

ATTENDING BOARD MEMBERS:

RUTH CARROLL LUISE BRUNO MARY SEIDEL MARC SCHLESINGER
ABSENT - HUGO RUTHERFURD

OTHERS ATTENDING: BOB BRUNO BOB HINMAN CINDY MCCAULEY

MEETING WAS HELD AT HOME OF RUTH CARROLL AND ROBERT PIETRYZK 670 LAKEVIEW CIRCLE

MEETING WAS CALLED TO ORDER AT 6:41 PM.

REPORTS:

ARCHITECTURAL REVIEW COMMITTEE: Bob Bruno, Chair, submitted the report in writing (see attached). No further comments.

COVENANT COMPLIANCE COMMITTEE: Bob Bruno, Chair, submitted the report in writing (see attached). Neither 2208 Hamilton Creek Road nor 291 Lakeview Circle responded to courtesy emails sent to them. A second courtesy email shall be sent with a deadline to hear back by March 15, 2017 and if no response a formal process and notice of violation of covenants/rules shall be initiated.

TREASURER'S REPORT: Hugo Rutherford, Treasurer submitted the report via email. Cindy McCauley stated she needed more money on debit card to pay for web site hosting. Will see if can reload the card or get another card. Discussed paying for a year or 6 months at a time instead of monthly to save money.

METRO DISTRICT REPORT: Bob Bruno, President of Metro District Board, presented the report. The District did receive a settlement from one of the audit firms in the Polich affair. There is still ongoing legal action in regards to the second audit firm. Court of Appeals process in the criminal case against Robert Polich will take awhile to work through the Court system, but it has apparently been accepted by the Appeals Court.

There was a discussion regarding plowing and a few concerns raised during the January snows. Nothing of major consequence.

OLD BUSINESS:

Front entrance re-landscaping. Nothing new at present, probably no real work going to be done till after snow melt in spring.

Short term rentals. The original draft of the guidelines for short term rentals in Hamilton Creek was discussed and guidelines were amended. The guidelines as amended will be presented and reviewed at the next Board meeting. If approved they will be sent out as guidelines from the Board to the residents. The Board then may use these as a basis for proposed amendments to the Covenants to be presented for a vote at the annual meeting. (The final draft is attached to these minutes.)

NEW BUSINESS:

Comments for the North Pond survey sent out by the Silverthorne Sports Committee.

—No lights at night or speakers after 10 PM

—No concession stands.

These comments will be forwarded on.

There being no further business the meeting was adjourned at 8:44 PM. The next meeting will be on April 6, 2017 at the home of Mary and Fred Seidel, 2204 Hamilton Creek Road.