

**HAMILTON CREEK ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES
APRIL 6, 2017**

ATTENDING BOARD MEMBERS:

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

OTHERS ATTENDING: BOB BRUNO JOHN AND ANN JONES

MEETING WAS HELD AT HOME OF MARY AND FRED SEIDEL, 2204 HAMILTON CREEK ROAD

MEETING WAS CALLED TO ORDER AT 6:45 PM.

MINUTES OF THE FEBRUARY 16, 2017 MEETING WERE APPROVED (Luise moved and Mary seconded)

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).

TREASURER'S REPORT: No report.

METRO DISTRICT REPORT: Bob Bruno, President of Metro District Board, presented the report. John Jones has joined the Metro District Board to fill the seat left void by move of Bill Ferris. The water treatment plant is still out of compliance with the change in the State standard for amount of time water it needs to be in contact with the disinfectant for prescribed length of time. The plant has improved but still was not meeting standard. The District is in process of developing a new engineering plan in order to meet the standard.

Plowing concerns: There has been some damage in a few areas from the plowing this winter due to need to move snow. These will be addressed after this spring. Metro District is considering requiring signed waivers from property owners if they want their drives plowed next year.

The roads will be fixed in designated areas again this summer. Until the water plant notes are paid off, due to be done in 2018, can not proceed with a major repair project of the roads. The crack filling and sealing is now on an every other year schedule and is due to be done again in 2018, not 2017.

The installation of a fire hydrant on the north end of Lakeview Circle may be accomplished this year. There is, also, a hope that the ditches on the side of roads may be reestablished this summer as well. These two items are not definite at the time of meeting.

OLD BUSINESS:

Short term rental guidelines: The Board reviewed a proposed draft of the guidelines and made edits to the proposed draft. The draft of the guidelines will be presented to the homeowners at the annual meeting in June. There will be reference to the existing Covenants which each of the guidelines address and those which are not specifically stated within the Covenants will be so noted. There was a discussion on possibly changing the Covenants to address all the issues if approved by homeowners, however, the requirements to get the document amended is set extremely high and probably will never be met. The

Covenants do not come up for automatic renewal and possible amending at that time before they auto-renew until January 1, 2026.

Front entrance landscaping: Shane Lacy, 33 Lakeview Circle, has offered to help by making available heavy moving equipment he has access to (*at a reduced price?*). The committee is looking at how to get the water line hooked up with the Metro District and metered separately.

NEW BUSINESS:

Clean up day is on June 17, 2017. There was a suggestion of possibly moving the date to be closer to the County's free chipping date for Hamilton Creek, which is scheduled for early August and again in mid September. It was decided not to move it. Also, considered having 2 clean up days with a second date closer to either of the chipping dates.

The Annual Meeting will be on June 24, 2017 at the Silverthorne Library.

There being no further business the meeting was adjourned at 9:04 PM. The next meeting will be August 17, 2017, site to be determined.