

**HAMILTON CREEK ASSOCIATION BOARD OF DIRECTORS  
MEETING MINUTES  
MAY 11,2016**

ATTENDING BOARD MEMBERS:

RUTH CARROLL HUGO RUTHERFORD MARY SEIDEL MARC SCHLESINGER

OTHERS ATTENDING: BILL FERRIS, INTERIM PRESIDENT OF HC METRO BOARD

MEETING WAS HELD AT HOME OF RUTH CARROLL AND BOB PIETRZYK, 670 HAMILTON CREEK ROAD

MEETING WAS CALLED TO ORDER AT 3:07 PM

MINUTES OF THE FEBRUARY 18, 2016 BOARD MEETING WERE APPROVED (MARY S MOVING / HUGO R SECONDING)

REPORTS:

ARCHITECTURAL REVIEW COMMITTEE: Bob Bruno, Chair, submitted the report in writing(see attached). There was also a mention that there was an inquiry of possible room addition project at 870 Lakeview Circle

COVENANT COMPLIANCE COMMITTEE: Bob Bruno, Chair, submitted the report in writing without any additions to the report as presented. (see attached)

TREASURER'S REPORT: Hugo Rutherford, Treasurer, presented the report. The profit and loss statement and balance sheets were presented. (see attached) He mentioned there also is a \$1000.00 construction deposit outstanding and 4 annual dues, equal to \$200, plus late fees of \$60 pending and not shown on the sheets. There is a \$66.09 loss due to the paying of the last of the legal fees associated with the suit by owners of 10 Red Buffalo against the HOA.

METRO DISTRICT REPORT: Bill Ferris, interim President of Metro District, presented the report. He noted the legal expenses involved with the Polich matter and auditors are expected to be over budget. The District has only budgeted \$500 for forest maintenance this year. There is \$50000 budgeted for road maintenance; \$20000 for crack filling and \$30000 for rest of maintenance this summer. He noted when the bonds for the water treatment plant are paid back by 2018 the District hopes to have more money to put to road repair.

The Polich case update was there was a motions hearing on May 9, 2016, with the judge's ruling due later the day of this meeting or very soon.

There has been noted the water in the District had had a chlorine taste recently and the problem had been remedied.

There was a discussion of trying to get the mailing address lists for residents of the District and HOA members up to date. Bill will ask Tom Oberheide and Kelly Baldwin email their lists to the Marc Schlesinger, HOA Secretary, so once completely updated the HOA Secretary can keep an updated list for all HOA business and, for those who have approved, social functions.

(Mary Seidel had to leave meeting at this point)

OLD BUSINESS:

There was a discussion of the landscape and maintenance needs for the front entrance on Hamilton Creek Road. Luise Bruno had obtained landscape design bids from 3 firms and submitted them to the Board. These were reviewed and discussed. The Board members decided to go ahead with the proposal from John Longhill. (Marc S, Hugo R and Ruth C all were in favor)

**NEW BUSINESS:**

Annual meeting plans: The meeting is called for 10 AM, June 25, 2016 to be held at the Silverthorne Library. Board members are asked to be there at 9 AM to help set up. There are three members of the Board whose terms are up and all three stated they were agreeable for running for reelection: Marc S., Mary S., and Hugo R.

Clean up Day: Will talk to John Almond and Bob Hinman to be coordinators for the clean up. Will need to look at needs for the day. County is still planning on doing chipping program again this year. Dates for our area our not finalized as of the meeting.

Proposal for a HC Scholarship at Colorado Mountain College for a Summit County HS student to attend CMC. This is proposed by Lowell Graves. It would require about \$3000-3500 per year to cover a student's tuition and fees for one year. Would need to set up a 501(c)3 entity to get tax deduction for donations. Lowell wants to present and discuss this at the annual meeting.

No further Business was presented before the Board and the meeting was adjourned at 5:28 PM. (motion to adjourn by Marc S, seconded by Hugo R.)