

**HAMILTON CREEK ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES
NOVEMBER 19, 2015**

ATTENDING BOARD MEMBERS:

RUTH CARROLL LUISE BRUNO HUGO RUTHERFURD MARC SCHLESINGER MARY SIEDEL

OTHERS ATTENDING:

TOM HAND PRESIDENT HAMILTON CREEK MESTRO DISTRICT BOARD
BOB BRUNO CHAIR, ARCHITECTURAL REVIEW AND COVENANTS COMPLIANCE COMMITTEES

MEETING WAS HELD AT THE HOME OF RUTH CARROLL AND ROBERT PIETRZYK, 670
LAKEVIEW CIRCLE

MEETING WAS CALLED TO ORDER AT 6:49 PM

MINUTES: Minutes of the August 20, 2015 Board of Directors meeting were approved as amended.
(moved by L Bruno, seconded by M Seidel)

REPORTS:

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

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 Balance sheet and the Profit and Loss statement for the fiscal year to date, May 1 to November 18, 2015, were presented. There was a question on the P&L sheet line item for Insurance and what the policy was for. It is for Directors and Officers insurance as well as common area liability insurance. Inquiries have been made in past for regarding getting a lower rate for this, but unsuccessfully.

The Balance Sheet showed a balance of \$1842.80 in the checking account which is expected to be enough to cover expenses till we start getting next years Homeowners' Dues income flow.

METRO DISTRICT REPORT: Tom Hand, Metro District President, presented the report. The roads in Hamilton Creek have been patched prior to the onset of cold weather. The Metro District has decided on going to an every other year schedule for crack sealing and therefor did not do it this year.

The State of Colorado has changed the regulations regarding the levels for disinfectants in the water. The District will be making a needed redesign of the water plant to correct for this.

The trial of Robert Polich in relation to the alleged embezzlement of District funds has been set for March 14, 2016. It is scheduled to last 5 days. A motions hearing has been set for February with motions needing to be filed by January 8, 2016.

OLD BUSINESS:

Website Maintenance:

Vendors list: What has been seen so far looks okay. Need to encourage owners to make recommendations.

Entrance Maintenance: Ruth Carroll, Carol Howard, Fred Seidel have met and discussed redesign of the entrance on Hamilton Creek Road. Have wanted to hear from another landscape designer. They and the Board are now discussing using voluntary sweat equity after a design is agreed upon. A sign for the Angler Mountain entrance was discussed. The board will consider a wooden sign for this side.

NEW BUSINESS:

Discussion occurred regarding weddings being held and/or wedding photos being done at land south of the hairpin turn. People have been parking on Hamilton Creek Road to access the area south of the turn. Members of the Board and residents need to be vigilant of this and if they see anything the Summit County Sheriff needs to be contacted for enforcing the regulation regarding no parking on County roads.

Hugo Rutherford reported needing new stationary as the official address for the Association has changed and we are out of envelopes as well. A motion was made to go ahead with acquiring new stationary at a reasonable cost and was approved by consensus. (H. Rutherford moved/M. Seidel seconded)

The next Board of Directors meeting will be held at the Seidels on February 18, 2016 at 6:30 PM

No further business came before the Board and the meeting was adjourned at 8:35 PM.