

**HAMILTON CREEK ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, August 26, 2010**  
**Ruth Carroll – 670 Lakeview Circle**

Attending Board members:

Ruth Carroll	Marc Schlesinger
Tim Brandt	Hugo Rutherford

Others attending:

Jacques DeLorimier	Past Board Member
Chuck Harris	Past Board Member
Bob Polich	Mountain Systems, Inc.

Past-President Jacques DeLorimier called the meeting to order at 7:04 PM.

**Minutes.** *The minutes from the April 22, 2010 meeting were approved as written. (Carroll/DeLorimier, unanimous).*

**Treasurers Report.** Past-Treasurer Chuck Harris provided a written report from May 1 through August 26, 2010. The pass through of interest from the owner loans for the Metro District 2003 water plant upgrade was reviewed for the new board members. The current fiscal year budget was presented. There was a discussion of the insurance and if it included Directors and Officer coverage. The largest expenditures in the budget are for the cleanup day and the annual meeting. There was a discussion if future annual owner assessment billings should be sent electronically instead of by mail. Chuck indicated the Quick Books program (2005 Pro) used for the financial reports is no longer supported and suggested upgrading to a new version. Hugo Rutherford indicated he was familiar with the 2010 Pro version. It was suggested that Hugo would be a good candidate for Treasurer.

**Architectural.** The architectural design standards are on the web site [www.hamiltoncreek.info](http://www.hamiltoncreek.info). The only work currently in progress is a garage addition on the Stewart home at 4 Spinning Leaf.

**Covenant Compliance Committee.** The documents of the Association are on the web site. The home with siding in need of staining referenced in prior minutes had been refinished. The covenant compliance committee is Jacques DeLorimier and Lowell Graves.

**Metro Report.** Bob Polich presented a Metro District update regarding the planning and location of a new water treatment plant, wildlife in the area, and the pickup of trees. There was a discussion regarding the Board input on the painting of the water tanks to better blend into the surroundings. The tanks were not as visible during the summer, but the consensus was a better tank color should be considered by the Metro District. The

forest removal area surrounding the tank had a good grass regeneration over the summer. There was a discussion of future landscaping plans for the clear cut tank area. There was a discussion of weed control. The Metro District has sprayed the road sides on Hamilton Creek Road and Lakeview Circle for weed mitigation.

**Election of Officers.** By unanimous consent, the officers of the Association were set as:

President	Ruth Carroll
Vice President	Kathy Bonner
Treasurer	Hugo Rutherford
Secretary	Tim Brandt

The Architectural Committee is Hans Zimmer, Jacques DeLorimier, and Kevin Rose.

**Next meeting.** The next meeting will be Thursday, November 18, 2010 at 7 PM at the home of Marc Schlesinger, 321 Lakeview Circle.

The meeting was adjourned at 8:30 PM