

Jackson Creek Filing No.5 Homeowner's Association, Inc.
Board Meeting
Monday, March 25, 2013

Steve Scherrer called the meeting to order at 6:42pm. Quorum was established. Board members present were Steve Scherrer VP, Johan Moum, Treasurer, Jason Mezey, member at Large and Denise Mohon, Member at Large. Also present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Meeting Minutes – Johan motioned; Steve seconded; to approve the minutes from October 30, 2012. Motion carried. Steve motioned; Jason seconded; to approve the minutes from December 1, 2012. Motion carried.

The annual meeting minutes were reviewed.

Financial Report

- As of February 28, 2013: Checking balance \$2546.31, Operating Savings \$12065.88.
- As of February 28, 2013 two homeowners were more than 30 days delinquent.
- Financials were reviewed.

Violations

- The violation list was reviewed.

Unfurnished/New Business

- HB 12-1237 was reviewed.
- Kristie will email Johan the information for the bank signatures.
- In order to avoid bank fees the association must have a debit card. Kristie will get the debit card and activate it then shred it.
- Jason will prepare a "Save the Date" flyer. Jason will also include information about yard maintenance and painting of houses.
- Jason and Johan will continue to look into adding lights at the signs. At the last meeting the Board approved up to \$500.00.
- There are 2 homes that have not completed the landscaping in backyard and/or the sides. Kristie will send them a letter requesting they submit an application and begin the landscape.
- Annual date was set for December 7, 2013 from 11:30am to 1:00 pm. Kristie is making the reservations for the school.

The meeting was adjourned at 8:20 pm.

Kristie McKitterick took the minutes on behalf of the Board.