

Seifert Creek Homeowner's Association Meeting Minutes
Tuesday, March 9, 2010

Meeting brought to order by Jean Thomas, Board President.

Introduced: Vice-President, Craig Welch.

Sect./Treasurer, Nancy Owens

Minutes of March 9, 2009 were read by Nancy Owens.

Minutes discussed. Michael Oberneder stated he had a different recollection of how the 2009 meeting and questioned how and why the board was making decisions without a quorum of owners.

Kevin Jonas referenced page 8, Section 2.05 of the Bylaws that gave the ability to pass changes to the board and the circumstances and reasoning behind said Bylaw. Craig Welch, Board V-P, reminded all owners present that this was discussed at length 2 years previous due to the need to raise dues but having to battle lack of attendance at the yearly meeting. Decision was made at that time to use Section 2.05 to raise homeowner yearly dues as was necessary to maintain common grounds, signage, etc.

Oberneder made a motion to change the bylaws so the Board could not make a decision without a quorum. The motion was not seconded and was dropped.

Minutes were accepted.

Craig Welch gave the Treasurer's Report. All but a small percentage of dues have been collected. Welch commented that expenses are higher now for signs, lights and wiring. Balance should be \$10,340. Still expected to be collected at this time: \$575.

There were some discrepancies in irrigation, lighting and repairs, etc.

Entrance wall signage was discussed. It was asked that if anyone sees kids on the signs, please ask them to get down as it damages the walls. Welch has the missing parts/lettering.

Entrance sign/Landscaping replacement and updating was discussed. The rug junipers need to be removed, flowers planted and perennials looked into adding.

Jenny Greiner motioned to approve. Scott Miller seconded. Motion carried.

President's Report: Jean Thomas expressed appreciation to Scott Miller for his work on the trail and to Jenny Greiner for agreeing to again do the Seifert Creek directory.

Streetlights: There was again discussion on taking over upkeep of the streetlights. It was tabled due to cost.

The yearly Easter Egg Hunt was discussed, Volunteers and locations were decided.

The neighborhood Garage Sale was discussed. Earlier in the Spring vs. later in the Summer was discussed. _____ was set. Advertising and signage will again be paid for by the association.

There was no Architectural Committee Report.

Election of New Board Member: Jean Thomas agreed to continue on the board. She will rotate to Sect./Treasurer as Welch moves to President and Owens to V.P.

Adjournment was at 8:45 p.m.

Submitted by Nancy Owens