

## Cedar Creek HOA Board meeting minutes - 8/16/14

- Minutes of last Board meeting were approved.
- Homeowner 2014 dues bills were sent out about 7/31.
- Current balance of HOA account is \$5015.33.
- Several realtor/title company forms for house purchases have been completed.
- Nancy will create a form with blanks for new owner (and renter) contact information, so that we can gather new contact information at the time we provide HOA information to realtors/title companies.
- Drew reported on possibility of online/automated HOA dues payment. He is working with the Water Board on options.
- Judy checked with the County and the Water Board attorney (Liz Taylor) on new HOA regulations, and did not discover anything that will require action by this Board.
- We discussed details of food, location, chairs etc. for the community social which will be held at Landers on 8/23 at 5pm.
- The dumpster will be delivered 10/17 and available from 10/18-27 or until it is full. We discussed alternate locations to avoid non-residents using the dumpster, but did not come up with a workable alternative.
- Annual meeting will be held 1/17/15.
- We discussed announcing at annual meeting that the Board will consist of a minimum of 4 members. Marcia and Nancy plan to remain on the Board, so we will need at least 2 new Board members. We plan to state at the annual meeting that the Board member term is for one year, with a possible extension for 2-3 years total. We're doing this in hopes that more community members will be likely to step up if it's a one year initial commitment. We'll work out all the annual meeting details at the next Board meeting.
- **Next Board meeting is 11/1/14 at 9am.**