

11/1/14 Cedar Creek HOA DRAFT Board meeting minutes

- Meeting was called to order. All board members besides Drew were present.
- Minutes of our last meeting were approved.
- Treasurer reported that we currently have \$6243.84 in funds available. Ten residents have not yet paid their annual dues, and Marcia will follow up with them. The Board agreed that we will put a due date on future bills, and payment will be due 45 days after bills are sent.
- The dumpster was available for two weekends and was mostly filled. There was some discussion about whether it's worth the \$400 cost, and the 2015 Board can decide whether to continue this practice.
- The annual meeting will be held on January 17, 2015 at the Placitas Community Center. Meeting notices and proxies will be sent in late December. Nancy and Marcia intend to stay on the Board; Judy, Drew and John plan to end their service to the Board. There was some discussion of residents who may be interested in serving on the Board starting in 2015. We will need 2-3 new Board members for 2015. The solicitation of interest in Board membership will be included in the notice for the annual meeting.
- Sinagua and Mimbres Road residents have coordinated to use Roadrunner trash instead of the other company. The purpose was to cut down on erosion and traffic at the intersection. Residents found that their cost was much reduced since switching to Roadrunner.
- The Board discussed written responsibilities for the positions of President, Treasurer, Secretary and Webmaster. Each current officer will send written responsibilities to Drew to put in a repository on the web site, to be used as a reference for new Board members.