

Hill Pond on Spring Creek HOA Board of Directors Meeting Minutes

Monday, March 30, 2020 on Zoom Meeting Platform

- Quorum established and meeting called to order by Garry Auld
- Board Members present: Tom Noel, Dan Ganster, Dave Dornan, Garry Auld, Larry Paroz
- Other HOA members present: Kate Forgach

Old Business:

- Garry talked to Rick Hoffman – City will not do anything along Spring Creek.
 - Discussed possible flood mitigation and issues from construction in process on the lot to the north.
- Covenants/Qualtrix Survey
 - Discussed revisions in process, looking to land on final version
 - Discussed length of time for responses to be entered
 - Dave will print and deliver “contact forms” and stamped envelopes to those who have not yet filled the roster out. The rest of us will remind those whom we know to remind them to respond.
 - Dan will update the survey tool.
 - Once roster is complete, dates for survey release and deadline will be decided.
 - Dave suggests that a call would be made to members to remind them about the survey, once it is released.
 - Garry will contact Marshall to get the copies of the covenants to deliver to those who will need it for the survey.
 - As a courtesy, Dave suggests sending the Qualtrix survey to the Covenants Committee to offer their input.

New Business:

- Kate F. brought up ideas about being neighborly during the Coronavirus epidemic.

Board entered executive session

Board exited executive session

Dave made a motion to adjourn, seconded by Dan. Motion carried.