

MINUTES

Name of Meeting: Butler Creek Monthly Meeting

Date: 02/07/11

Minutes taken by: Julie Doering

Present: Cathy Bailey, Carrie Jones, Scott McGaffey, Ken Schwartz, Jerry Cheek and Julie Doering

AGENDA	DISCUSSION	RECOMMENDATION/ ACTION
OPENING MEETING REMARKS	Meeting was called to order at 7:10 p.m. Minutes from January were approved.	

<p>OFFICER REPORTS</p>	<p>Treasurer's Report: Beginning cash balance of \$8,931.73. Deposits of \$79.25. Less checks written \$2,412.47. Ending cash balance of \$6,598.51 to last until the 2011 dues are due. The treasurer motioned that the president should approve all expenditures other than ongoing monthly expenses (water, electric, Grass Masters, Chandler, etc.) We were presented with a bill to pay Nowack and Weissman Attorney for legal services. Treasurer will look into taxes for 2010 and will give us a status at the next meeting. We need to make sure we're calculating interest on delinquent homeowners correctly. It is 10 percent per annum, simple interest. Treasurer distributed the P&L Budget versus Actual.</p> <p>Amenities: A light bulb is still needed for the pool house. It was recommended that we hire someone to complete the work that needs to be done on the nature trail. The cheapest way to repair the bridges is to put a pipe in with rock around it and get rid of the bridges all together.</p> <p>Grounds: The broken sign was glued back together and will be put back up next week.</p> <p>ACC: The tennis courts were damaged during the snow removal. We do not know how much it will cost to repair it. It will be a minimum of \$600 for the repairs. A motion was made that we get an estimate on the tennis courts and add it to next year's budget. Putting notices on cars parked illegally was discussed. The Board supports this effort.</p> <p>Budget for 2011/2012: A proposal was made that we look into getting key cards for the tennis courts and pool area. We need to see where the budget ends up and then decide if we have enough money to purchase seating for the pavilion. We are going to need to spend some money to repair the pool house to get rid of the rotting wood and other items. Four of</p>	
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the board members will go to the pool house and come up with a punch list of what needs to be done. Once the list is developed, we will get quotes. We will also need to put a budget item in for landscaping around the pavilion. We need to make sure we have the \$5,000 contingency in place before we spend any other money. We will need to purchase five new umbrellas for the pool area. We estimate that we will spend approximately \$1,500 on umbrellas. We will need to get the umbrellas in place before the pool opening party. A proposal was made that we provide homeowners with a list of expenditures for the previous year in an upcoming issue of the newsletter. Cathy reminded everyone that we have to have an approved budget ready to go next month so it is essential that each board member must submit their proposed budget items as soon as possible. Cathy has re-worded the ballot to make it less confusing.

Next meeting is scheduled.

QUESTIONS & CLOSING REMARKS	Meeting adjourned at 8:54 p.m.	
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