

<p style="text-align: center;">Soda Creek HOA Executive Board Meeting January 31, 2010</p>
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Attendees

Steve Meyer	President	president@sodacreekhoa.org
Pat Seeboth	Vice President	vicepresident@sodacreekhoa.org
Katie Romanoski	Vice President	vicepresident@sodacreekhoa.org
Janet Coburn	Secretary	secretary@sodacreekhoa.org
Robin Robson	Treasurer	treasurer@sodacreekhoa.org

Agenda

- (1) Call to order and determination of a quorum
- (2) Approval of the prior minutes
- (3) Treasurer's Report
- (4) Report of the Architectural Review Committee liaison
- (5) Report of the Landscaping Committee
- (6) Old Business
- (7) New Business
- (8) Adjourn

Call to Order / Previous Minutes

The meeting was called to order at 3:10 PM. There was a quorum. Katie Romanoski, Robin Robson, and Janet Coburn were in attendance. Steve Meyer arrived at 3:30. No other homeowners were present.

The minutes of the 12/6/2009 board meeting were approved by email.

Treasurer's Report

Robin presented the current financial position. Everything is currently within budget.

Architectural Review Committee Report

Katie presented a report sent to the Board from the Architectural Committee. We have one home under review (Horvath – 45 Dylan Ct). The design and staking of the property have passed the ARC review, and the committee is awaiting landscape and utility design.

Landscaping Report

No landscaping report was presented.

Old Business

The idea of improvements to the landscaping discussion began with Janet presenting pictures of the current common area improvements. Steve presented plat drawings that show where the common areas are located.

Soda Creek HOA Executive Board Meeting
January 31, 2010

Steve brought a quote from Neils Lunsford Landscape design for improvements specifically for the Shane Ct / Cove Blvd corner. After much discussion, a motion was made for the Board to pursue developing a long-term master plan for improvements to the Soda Creek overall subdivision. One idea that was discussed in great detail is the need for a walking path to connect all streets in the neighborhood to the elementary school so that children will be more safe when walking to school, and that we have a more cohesive path system for everyone in the neighborhood to use. The motion was passed by a three to two vote.

Further discussion was held to define how to develop the plan. The first step will be to request feedback from the HOA members as to what they would like to see in community improvements. Once this list is developed, we will ask for involvement by others in the HOA membership, and will develop a long term plan for the desired improvements.

New Business

- No new business was discussed.

The next Board of Directors meeting will be held on March 28, 2010 at 3PM, place to be determined.

The meeting was adjourned at 4:30 PM

Respectfully submitted,

Janet Coburn
Secretary

Soda Creek HOA
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