

**Stone Creek Meadows  
Board Meeting  
March 18, 2015  
4 p.m.**

Present: Dave Weiss  
Laurie Mactavish  
Jay French  
Ted Binder

Steve MacDonald, Cheryl Senser, Paul Huntoon – Vail Management Company

- Call to Order
- Maintenance
  - Review Ted Binder's back deck drainage and lack of a gutter, as well as other units needing gutters. The Board will look at this during the Walk-Thru.
  - The concrete heaving in the courtyard sidewalk will be looked at during the Walk-Thru.
  - The sign will also be looked at during the Walk-Thru, and potential options for improving will be discussed.
  - VMC will contact Bruce for the paving to be done this Summer
  - Paul will check the outside lights on Building 5 to ensure that the photo eyes are not faulty during the Walk-Thru.
- Review of financials – There is \$94,524.08 in checking and savings as of 12/31/14. The Board approved the 2015 Budget which includes a 1.2% CPI increase. Owners will be reminded at the annual meeting at the beginning of April to conserve heat and water for conservation and to reduce expenses.
- Owner/Tenant Information – VMC will send out an email requesting owner and tenant information and will also bring these forms to the Annual Meeting. In the future, VMC can add this request form to the mailing for the Annual Meeting.
- Website - Cheryl will check on operational issues with the “Contact Us” form. Cheryl will also check the Homeowners’ List and add 103, 202, 402, 503, 504, and 505.
- Meeting adjourned at 4:45 p.m.