

**Stone Creek Meadows  
Board Meeting  
March 19, 2014  
12 p.m.**

Present: Dave Weiss  
Mary Jane Sloat  
Laurie Mactavish  
Jay French  
Ted Binder

Steve MacDonald, Marybeth Walker, Paul Huntoon – Vail Management  
Company

- Call to Order
- Review of minutes of last Board meeting - Board members present approved the minutes.
- Maintenance
  - Review Ted Binder's deck to avoid future leaks. Paul Huntoon will meet with Patrick from Showcase Services to inspect.
  - Dumpster closures – Paul Huntoon will meet with Clark from Vail Valley Garage Door to get recommendations and a bid for new tracks and possibly doors.
- Review of financials – There is \$112,970 in checking and savings as of 12/31/13 with assets of \$100,000 and payables of \$3,000. The budget vs. actual expenses are tracking well and the proposed 2014 budget is basically the same with no increase in dues this coming year. The 2014 budget was unanimously approved. Owners will be reminded at the annual meeting at the end of March to conserve heat and water for conservation and to reduce expenses.
- Building Liaisons - There was discussion about appointing an owner in each building to act as a liaison with the board and Management. This will be discussed at the annual meeting.
- Window repair – Owner, Carmella Glover, expressed a concern by email that her windows are not shutting property. Vail Management will inspect her windows and will reply to Carmella.
- There was discussion of a request by owner, Michael Glode, to install a community hot tub. This was respectfully voted down by the board for liability, cost, and noise/nuisance reasons.

- Rules and Regulations – the Board instructed Vail Management to attach a copy of the Rules and Regulations to the handout for the annual meeting. This should also be sent to all owners not at the meeting.
- Meeting adjourned at 1:37 p.m.