

# HAMILTON CREEK HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

Thursday, July 13, 2000

90 Crescent Moon Trail

Attending board members:

Roger Paluska  
Niel Christensen

Carol Kurlander  
Hans Zimmer

Others attending:

Bob Polich  
Kolbjorn Tenfjord

Mountain Systems, Inc.  
Owner

Niel Christensen called the meeting to order at 7:15 PM.

**Blackmun home submittal.** The Board discussed the preliminary submittal of the plans. There was a concern on the roofline of the four bedrooms, the name "Hamilton House", parking issues and the swimming pool. The Architectural Committee would review the submittal.

**Officers.** The officers of the Board were set by acclaim as follows:

Niel Christensen	President
Han Zimmer	Vice President
Toni Graves	Vice President
Carol Kurlander	Secretary
Roger Paluska	Treasurer

There was a brief discussion of the duties of each position.

**Architectural Committee.** The members of the Architectural Committee were:

Hans Zimmer	President
Sue Paluska	
Kolbjorn Tenfjord	
Toni Graves	
Max Selig	

**Architectural Rules and Covenants.** There was a general discussion and review of specific covenants regarding parking and signs. It was suggested and approved by the Board for the Architectural Committee to meet and revise the Design Guidelines to resolve any conflicts with zoning and to update the standards. The Committee was authorized to utilize an architect if necessary.

**Violations.** It was noted the construction site at 651 Lakeview Circle was not kept to proper standards. Bob Polich was directed to contact the builder to have him correct the problem.

**Cleanup Day.** There remains substantial forest damage from the late spring snow storm. The Board approved organizing a cleanup day for Saturday July 29<sup>th</sup> beginning at 9 AM with lunch provided by the Association served at 1 PM. A notice would be sent via email and with the next billing. The Metro District would have slash mulched or picked up at a later date.

**Next meeting.** The next meeting would be Wednesday September 6<sup>th</sup> beginning at 7:00 PM. The meeting would be at Carol Kurlanders, 948 Hamilton Creek Road.

The meeting was adjourned at 9:00 PM.