

**HAMILTON CREEK HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, November 8, 2000**  
**33 Crescent Moon Trail**

Attending Board members:

Roger Paluska  
Niel Christensen  
Toni Graves

Carol Kurlander  
Hans Zimmer

Others attending:

Bob Polich	Mountain Systems, Inc.
Kolbjorn Tenfjord	Owner
Sue Paluska	Owner

Niel Christensen called the meeting to order at 7:10 PM.

**Minutes.** *The minutes from the September 6, 2000 Board of Directors meeting were approved as written. (Christensen/Zimmer,4-0).*

**Trail Report.** The scheduled October walk of the proposed trail had been cancelled. A new date of Monday November 13<sup>th</sup> at 10 AM was scheduled (subject to weather).

**Architectural Control Committee.** Updates on reviews:

Blackmum – Approval of the final plans was granted.

Kingsbury – Hans had contacted the owner regarding the fill dirt and culvert placed on the lot without Committee approval. The owner indicated he was proceeding per a plan approved in 1995-1996. Hans requested a copy of the approval, as the Committee did not believe any plans had been reviewed.

Berman – Niel had been contacted regarding a proposed addition above the garage. No preliminary plans had been received. An issue of not installing the stone on the concrete walls during initial construction was raised.

**Treasurers report.** Roger presented a written report included with the minutes. *The Board approved maintaining the dues at \$100 annually. All accumulated funds are for legal reserves to cover any protection action necessary regarding pending developments near or bordering Hamilton Creek. (Paluska/Christensen, 5-0).*

**Address Signs.** The Sign Shoppe had provided a bid on four types of address signs to be considered by the Hamilton Creek Metropolitan District. The proposed signs were a painted sign on balsa wood, the sign used previously that was a clear finish on sugar pine, a painted sign on redwood and a sandblasted painted sign on redwood. There was a variation in cost to produce the signs, estimated life and maintenance requirements. Several of the painted signs on balsa wood have been installed. The new type of signs would be observed during the trail walk and comments reported back.

**Annual Minutes.** The draft of the minutes from the June 24, 2000 annual homeowners meeting was provided to the Board. *The Board approved distributing the draft minutes upon request subject to final ownership approval at the 2001 annual meeting. (Kurlander/Paluska,5-0).*

**Design Guidelines.** The Board reviewed in detail the revised Design Guidelines proposed by the Architectural Committee. Minor changes agreed on by the Board would be incorporated into the final draft. *The Board approved the new version of the Design Guidelines. (Zimmer/Kurlander,5-0).*

**Next meeting.** The next meeting will be held Thursday January 18, 2001 at 7 PM. The meeting will be at Toni Graves, 38 Blue Moon Trail.

The meeting was adjourned at 10:20 PM.