

Approved

Agate Creek Preserve Homeowners Association

Minutes of the Executive Board

March 18, 2015

A meeting of the Board of Directors of Agate Creek Preserve HOA was duly called on March 18, 2015 at the offices of Commercial Property Group. Board members attending in person were Rick Dowden, president, Russ Atha, Sue Swain, Joe Robbins, Nancy Jarchow. Bill Keith and Phil McClure participated on conference phone.

Minutes. Minutes from January 22, 2015 meeting were approved.

Treasurer's Report. Joe Robbins reported except for one homeowner, there are no receivables that are not due and paid to date. Board agreed to breakout expenses for water into categories for engineering and legal.

Roads. Russ and Rick noted we will be coordinating road work on Elk Lane with the participating neighborhoods for resurfacing which is anticipated to be coming up in 2016. Russ reported that Country Green will be doing some repairs this spring and we could piggyback with them for any work needed for our roads.

Water. Nancy reported Aztec Drilling will be drilling our test well as soon as weather permits.

Dog Leash. Sue asked that we check for rules concerning liability for dogs off leashes.

Next Meeting. Board will meet on May 13, 2015, 3:30pm, CPG.

Meeting Adjourned.

Respectfully Submitted,

Nancy Jarchow

Secretary