

Approved

Agate Creek Preserve Homeowners Association

Minutes of the Executive Board

January 14, 2015

A meeting of the Board of Directors of Agate Creek Preserve HOA was duly called and held on Wednesday, January 14, 2015 at the offices of Commerical Property Group. Board members present were Rick Dowden, president, Russ Atha, Sue Swain, Randy Dean. Bill Keith and Phil McClure attended by conference phone. Also present were Connie Dean, Joe Robbins, treasurer, and Nancy Jarchow, secretary.

Minutes. Motion to approve the minutes of the November 11, 2014 board meeting was made, seconded and approved.

Budget. Joe Robbins reported we are in good shape, financially. Reserves are healthy and the HOA is continuing to collect \$500 per year per lot for the water reserve in anticipation of drilling the test well this spring.

Roads. Roads are holding up, well. Russ and Rick anticipate the HOA will be doing some repair work on the roads in 2016. We will coordinate with nearby HOA associations when the equipment will be onsite for work on Elk Lane. We'll also reassess the road condition after the snow melts this spring.

Water. Nancy reported the HOA anticipates drilling a test well at some point in the upcoming months, weather permitting. Aztec Drilling has identified a site very close to the pump house within the easement area. The goal is to drill a vertical well to determine if there may be less levels of iron and manganese in the water.

Other Business. Sue Swain asked if we had been advised on liability concerning dogs walking in the neighborhood off leash. Rick said several messages he's left for counsel had not been returned. He will follow-up.

Rick asked if there were any other issues anyone wanted to discuss. There were none. Next meeting will be Wednesday, March 18, 2015.

Motion was made, seconded and approved to adjourn the meeting.

Respectfully submitted,

Nancy Jarchow, Secretary