

Approved

Agate Creek Preserve HOA – Minutes of the Executive Board

May 16, 2017

A meeting of the Board of Directors of Agate Creek Preserve HOA was duly called and held on Tuesday, May 16, 2017 at Alpine Bank. Board members present were Rick Dowden, president, Russ Atha, Sue Swain, Phil Mc Clure on conference phone.

Minutes of the March 14, 2014 board meeting were approved.

Roads. Russ reported we're scheduled with Country Green and Steamboat Pines for GMCO to reseal the roads prior to resurfacing. Rick will check with Jim Terry on a warranty. Date has not been set, will be sometime later this summer. Motion was made and approved for the bid submitted for \$41,000 for repaving.

Water. Nancy reported there are no issues, checked with water administrator Bruce Thompson, system is in good shape and working well.

Financials. Joe Robbins let Rick know there are no accounts receivables, all members are current.

Other Business. At a prior meeting, Rick had suggested we may consider renaming Humble Rd. Nancy suggested we give that further thought. Sue noted we would have to resubmit our new address for deliveries. She is ok with changing the name if we decide to go forward.

There being no other business, motion was made and approved to adjourn the meeting.

Respectfully submitted,

Nancy Jarchow, secretary