

Cedar Creek Board Meeting
August 31, 2021 4:30 pm

Called meeting to order at 4:44 pm.

- a. Quorum present? Yes
- b. Attending: Jaden, Caroline, Tristan, Liz joined at 5:22pm
- d. Shelby Cardall with North HOA was present.

Minutes approved from June meeting

FINANCIAL REVIEW:

- Approved
- Discussion on dues increase. Max allowed amount increase is 10% and must be sent out 60 days prior to increase. Board discussed a \$100 increase. Bump everyone up from \$1,100 to \$1,200.

MAINTENANCE ITEMS:

- Proposal from Personal Gardner to be discussed at the next meeting

ITEMS OF DISCUSSION:

- Insurance - Jaden Maw discussed current insurance bids. Current policy does have D&O, \$2 million coverage policy and sewage backup. Has earthquake insurance. Current deductible is \$1,000.
 - Jaden will look into if deductible is per unit or building etc. And if we can lump fences and laundry and carports to a lower deductible.
 - Board will decide on a deductible amount at the next meeting.

COMPLAINTS:

- Call Dominion to change the 1253 N 400 E laundry unit (Matt will)
- Discussion on 1289 needs to have tree trimmed back
 - 1273 needs to have pine removed. Touching both buildings. First bid was about \$1,600 to \$1,800 to remove it.
 - Matt will trim both trees instead of looking at removal

IN PROCESS

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FUTURE ITEMS OF DISCUSSION:

- Check to see if business registry needs to be updated

Meeting adjourned at 5:25 pm

Next meeting September 16th at 5:00pm
Annual Meeting Oct 19, 2021 at 7pm @ North Office