

**Minutes
Annual Meeting
Spring Creek Ranch Homeowners Association
Spring Creek Ranch Pond
July 16, 2017**

Officers Present. Kathleen McIntosh, President; Stephanie Miller, Secretary.

The meeting was called order by President Kathleen McIntosh at 1:00 p.m.

A quorum was present.

Financial Report. President Kathleen McIntosh read the financial report prepared by Treasurer Dee Overholt dated July 16, 2017. Owner of all 57 lots have paid the 2016 dues. The treasurer's report was unanimously approved as drafted.

Minutes of last meeting. The minutes of the last meeting, dated July 31, 2016, were read and unanimously approved as drafted.

Gift card. A motion was made, seconded, and unanimously adopted to give Zuni Signs of Evergreen a \$25 gift certificate for resurfacing the entrance signs for free.

Election of Officers. A motion was made, seconded, and unanimously adopted to elect the slate of officers as listed on the ballot. President, Kathleen McIntosh; Vice President, Hank Tebben; Secretary, Stephanie Miller; Treasurer Dee Overholt.

Architectural Board. A motion was made, seconded, and unanimously adopted to re-elect the member of the Architectural Improvement Committee. President, Tom Saline; Committee Members Don Tuchband, Deland Barr, Kathleen McIntosh.