

Meadow Creek HOA Board Meeting Minutes
Monday, January 26, 2009

Board Attendance: Dan Finger, Brian Bradner, Corey Wellborn, Matt Evans, John Fennel, Nathan Fisher

Management Company: Golden Properties, Greg Domingue

Call To Order: ???

Election of officers:

Chairperson- Brian Bradner

President- Dan Finger

VP- Nathan Fisher

Treasurer- Corey Wellborn

Secretary- John Fennel

Director- Matt Evans

Approval of minutes from November Annual meeting- Motion/ Second/ Approved

Financial report and approval for Auditors financials and investment of funds status

Old business discussed:

1. Strategic planning- next step is to move forward with common area concrete pad, meet in next few weeks to place pad, get quotes from contractor and commit to work. Continue to mow and maintain area every two weeks in season.
2. Golden Property to get quotes on overlay of asphalt on walking path around pond.
3. Newsletter ideas- Website, garbage can placement, berm maintenance, Christmas decorations.

New business discussed:

1. Next meeting dates: Directors to meet tentative April 27th.
2. Committees- Dan to contact Mary Houck and Debra Whitlock on interest in heading Social Committee.
3. Yard Sale- Dan to coordinate with social committee on dates.
4. Fall BBQ- Board to coordinate with social committee and set date.
5. Decision to get rid of community mailbox due to vandalism. Encourage use of website by homeowners and all correspondence to be completed through mail or email.
6. Easter Egg Hunt- Board to coordinate with social committee.
7. Schedule street cleaning on Johnson Street in March.

Motion to adjourn/ second: ??