

Meadow Creek HOA Board Meeting Minutes
Saturday, May 2nd, 2009

Board Attendance: Dan Finger, Brian Bradner, Corey Wellborn, Matt Evans
Management Company: Golden Properties, Greg Domingue

Call To Order: 3:14 pm

Old business discussed:

1. Completion of new concrete pad at common area off of Cantwell and money saved.
2. Approval to install wood picnic tables with anticipation of buying more permanent ones in the future years. Motion by Corey Wellborn, Second by Matt Evans.
3. Approval to proceed with BBQ grills and trash can. Motion by Corey Wellborn, Second by Matt Evans.
4. Golden Property to get quotes for repair of asphalt path around pond.
5. Next newsletter to be distributed in June.
6. Discussion on playground equipment/ shelter/etc. plans to use money saved on concrete pad and budgets for next year. Playground equipment is expensive. Dan Finger to look into getting used equipment from friend in Lexington- pending approval by insurance company. Board members will research costs for using neighborhood labor for installing shelter over pad and discuss at next meeting.
7. Discussed needing water and power at future shelter.
8. Discussed signs/ rules for common area. Agreed to wait until more complete.

New business discussed:

1. Next meeting dates: Directors to meet tentative July 27th. Tentative annual meeting August 6th.
2. Yard sale cancellation due to Marathon. Reschedule? To be determined by Social committee.
3. Fall BBQ- Dan to get with Mary, social committee, to discuss dates in October. Board committed to BBQ. Will hold future discussions with Mary and board on planning.
4. Flowers at front entrance- Meet May 30th at 8:30 at front to install new and possibly do other minor items (anchor picnic table/ mulch concrete walk at common area.)
5. Topics for summer newsletter. Completed and new projects, Fall BBQ, Committee references, volunteer thanks, general meeting, website.
6. Discussed updating resolutions- specifically pools and shed limitations. Dan to update and submit to board for approval.

Motion to adjourn/ second: 4:45pm