

**Meadow Creek HOA
Board Meeting July 27th, 2009
1412 Pondhaven Drive**

Agenda

- ❖ Call meeting to order – President Dan Finger
Directors in attendance, Dan Finger, Nathan Fisher, Brian Bradner, Matt Evans, Corey Welborn and John Fennel. Property Manager Greg Domingue.
- ❖ Approval of minutes from the May 2, 2009 meeting.
- ❖ Financials. May and June 2009 – Corey Welborn
 - Accounts turned over for collection (8).
 - CD maturing in August- Shop for rates to rollover.
- ❖ Old business
 - Board signed 2009 resolutions.
 - Shelter drawing presented with discussion for next years work on this project.
 - Discussed walking path repair work and seal coating; reviewed quote from Mark It Street Paving to do. Budget for a two-year project.
 - Continued ideas for the Newsletter, the next Newsletter will be out: September 2009. Ideas are welcome.
- ❖ New business
 - Meeting dates – 4th Monday every third month.
 - Dates: **April 27th**, (rescheduled to May 2nd) **July 27th** (Directors meeting for one hour to go over issues) General meeting on **Thursday August 6th, 2009 @ 6:30 pm** at CUMC, Annual meeting Thursday **October 27th 7 pm**
 - Fall Barbeque: October (menu TBD)
 - Status of landscaping maintenance: planting of flowers at the entrance for fall. October.
 - Street cleanup scheduled for August 8th @ 9 am.
 - Fall Yard Sale: September

Next meeting to be held 8.6.09 will be the general meeting at CUMC time will be 6:30 p.m.

Adjournment @ 7:30 p.m