

Meadow Creek HOA
Board of Directors Meeting
23 January 2010 at Panera Bread @ 9am.

Agenda

Call meeting to order- Standing President Dan Finger.

New officers for 2010 introduced.

Chairperson: Brian Bradner

President: Nathan Fisher

VP: Dan Finger

Treasurer: Doug

Secretary: John Fennell

Director: Matt Evans

Finance: Corey Wellborn

Overview of projects completed and in progress

- Installed picnic tables at shelter area.
- Shelter concrete pad finished, quotes for cover presented.
- Estimate for path repair presented/discussed

Approval of Minutes:2009 Annual meeting minutes discussed/ approved

Financial Information Reviewed:

- December budget
- Auditors report

Old Business:

- Shelter cost and dates for construction. Need city permit.
- Quotes for re-paving walking path. (Repairs estimate start first of March).
- Trash pick up dates
- Newsletter ideas

New Business

- Meeting dates tentative: 4th Monday every third month.(February 22nd, May 24th, August 30th, Annual meeting October 25th/6:30pm.
- Turn over architectural committee to (Schilling) tentative.
- Yard Sale: TBD
- Street clean up 20 February
- Community BBQ (May- open)
- Newsletter mailed (date open)
- Landscape maintenance at front entrance (date open).

- Start work on shelter cover (March- tentative).
- Path repair on hold pending solution to culvert collapse and flooding problem.

Next meeting to be held: 2/22/2010 @ Nathan @ 6:30p.m.

Adjourn: 1020

Secretary

President

Date

Date