

Meadow Creek HOA 1st Quarterly Board Meeting 2010
February 22, 2010
4522 Fairport Ct.

Members Present:

Chairman Brian Bradner
President Nathan Fisher
Vice President Dan Finger
Treasurer Doug Houck
Financial Advisor: Corey Wellborn
Management: Greg Domingue

Members Absent:

Secretary John Fennel
Matt Evans

President Nathan Fisher called the meeting to order at 7:03 pm.

The first order of business was approval of minutes from the January 24, 2010 meeting. Secretary John Fennel was not in attendance, so the meeting minutes were not available. We tabled this item and are to receive the minutes by email and approve electronically.

Doug gave an overview of the financials. There was some discussion about specific line items and the financials were approved. Motion by Dan Finger, Second by Nathan Fisher.

Old Business

Path/culvert cave-in: The culvert is actually on city property, so we are waiting on a response from the city for a course of action. The storm water department needs to discuss the matter with the city attorney due to the unusual situation. The path is in a wetland/flood plane.

Shelter Project: Dave Hager was to get permits for the project today. Dave has his own drawings and dimensions for the project and he has provided us with a parts list. The following schedule was decided on:

March 20th: dig footings
March 27th: pour footings
April 10th: begin framing
April 17th: framing and roofing

Newsletter: The next newsletter will go out around the second week of March. Ideas are welcome for content.

New Business

Social Committee: Liz Ermise has taken the position as social chair. The neighborhood yard sale will be May 1, coordinated by Tanya Simmons. May 22nd will be a spring neighborhood cookout in the common area to celebrate the completion of the shelter. A planning meeting is scheduled for May 8th at Panera at 9:00 am.

Landscaping Maintenance: Planting of flowers at the entrance of the neighborhood is scheduled for April 24th at 9:00 am. We have elected to plant the flowers ourselves to save money. Also, we will relocate some of the shrubbery around the signs to make them more visible and attractive.

Architectural: In newsletter, remind everyone to begin working on yards and landscaping as spring arrives.

Next Meeting to be held May 24th, 2010 at the Fisher residence at 7:00 pm.

Adjournment at 8:07 pm. Motion by Doug, second by Dan.