

**Meadow Creek HOA
Board Meeting May 24, 2010
4522 Fairport Court**

Agenda

Call meeting to order- President Nathan Fisher at 7:10 pm. Directors in attendance were John Fennel, Matt Evans, Corey Wellborn, and Doug Houck.
Management representative, Greg Domingue

Approval of Minutes: April 13, 2010 special meeting to discuss the culvert situation was tabled until all Directors had a copy of the minutes for review.

Financial Information Reviewed: approved as provided

Old Business:

- Path/culvert cave in. Next step is to get a contractor to give a quote for a bridge.
- Shelter Progress: Greg met with Jim Barber to review the project. We are still having problems with getting the permit for the project. Jim to supply the city with new drawings and dimensions more specifically the load bearing on the 6 X 6 footings for the project. Jim will supply the HOA with a supervisor to oversee the project; we will pay \$35 per hour for their service.
- Repair to walking path, on hold till shelter is finished and an estimate for a bridge across creek are obtained.

New Business

- Social committee update.
 - Fall BBQ set for September 18th @1500.
- Status of landscaping maintenance: New perennials were put in by Golden Property Management on Sunday May 23rd.
- Other matters of discussion:
 - Landscape maintenance at entrance.
 - 10yr plan to install fence along Johnson Street to deter parking and security.

Next meeting to be held: 08/30/10 @ Corey Wellborn's @ 7:00p.m.

Adjourn: 8:31 PM

Secretary

President

Date

Date