

# Meadow Creek Homeowners Association, Inc.

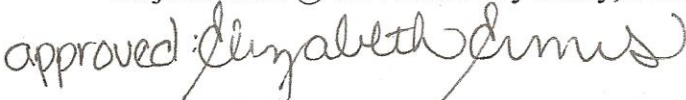
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Board Meeting, Thursday February 10, 2011 7:00 p.m. Panera Bread

Attendees-Dan Finger, Matt Evans, Doug Houck, Nathan Fisher, Liz Ermis, Greg Domingue and Corey Welborn

- I. Call to Order & Opening Remarks - President Nathan Fisher at 7:02 p.m. Overview of projects completed for 2010- bridge and path improvements/ repairs, hired new landscaper for 2011, hold on shelter project. Discussion on ARC members- Dan and Nathan to stay on and add one other homeowner interested.
- II. Election of officers:
  1. Chairperson- Nathan Fisher, President- Liz Ermis, Vice President- Doug Houck  
Treasurer- Corey Welborn, Secretary- Dan Finger, Director- Matt Evans
- III. Approval of 2010 Annual Meeting Minutes  
- Copy of minutes not available. Contact John for copy and approve at next meeting.
- IV. Financial Report – Treasurer Corey Welborn overview of 2010 finances and 2011 budget. Moved CD to North State Bank in January. Motion to approve financials-Dan, Second- Matt.
- V. Old Business:
  1. Strategic planning information- Reevaluate shelter cost later in year. Continued discussion on \$\$ saved with volunteers to build shelter vs. contractor. Discussion to raise dues for 2012, additional money would help with capital improvements.
  2. Quotes for sealing path- \$2500. Sealing will be done in April.
  3. Newsletter ideas- keeping berms behind certain homes mulched and free of tall weeds, yard sale, Easter egg hunt, fall bbq, volunteers. Matt to put newsletter together and get out to homeowners by the end of March.
  4. Facebook- using facebook to link the neighborhood and get information out.
- VI. New Business
  1. Meeting dates- Thursday of every third month Feb 10<sup>th</sup>, May 26<sup>th</sup>, Aug 25<sup>th</sup>, with annual meeting Thursday October 27<sup>th</sup> at 6:30
  2. Yard Sale- May 7<sup>th</sup> or 14<sup>th</sup>. Liz/ Nathan to contact Tonya Simmons.
  3. Fall BBQ- to be held in October- exact date to be decided at next meeting.
  4. Next Johnson street trash cleanup- April 16<sup>th</sup> 9 a.m.- meet at entrance
  5. Planting at front entrance- April 16<sup>th</sup> after street cleanup. Doug- need to add soil conditioner use hardy plants.
  6. Next meeting 5-26-11 Liz Ermis house @7p.m.  
Report on Pondhaven house with soil excavation issues- homeowner to have plans for board to review by Feb 18<sup>th</sup>.

Adjournment @ 8:14 motion by Corey, second by Doug.

approved: 

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