

**Meadow Creek Subdivision**  
**Board Meeting held on February 23, 2012**  
**1464 Cantwell Drive @ 7 pm.**  
**Meeting Minutes**

The meeting was called to order at 7:03 hours by standing President Liz Ermis  
Directors in attendance were Liz, Cory, Doug, Steve and Anne.

Liz Ermis gave an overview of projects completed and in progress.

Election of officers took place,

President: Liz Ermis, VP: Doug Houck, Treasurer: Corey Wellborn and Anne MacArthur  
Assistant Treasurer. Secretary: open and Director: Steve Bovenkerk

Approval of minutes from the August 30<sup>th</sup>, 2011 meeting minutes approved as presented a motion was made Corey and seconded by Doug. All were in favor.

Financial information: Presented by Corey Wellborn

- 2011 audit / January 2012 financials
- Auditors financials
- Investment of funds status
- Account number 1121030 was voted on to be turned over for collection.

Unfinished business:

- Strategic planning information – where is the Associations going this year the next step. The Shelter with an approximate cost for building is \$8190, motion made by Liz to proceed with the building of the shelter, seconded by Corey all were in favor.
- Newsletter ideas were discussed. Liz to make contact with Matt Evans to see if she can get the template for the newsletter and she will put one together.

New business

- Meeting dates for 2012 are scheduled for Thursday of every third month.
  - Dates are May 17<sup>th</sup>, August 23<sup>rd</sup>, with the Annual meeting Thursday November 15<sup>th</sup>, 7 p.m.
- Yard sale: will take place on May 5, 2012, Corey will contact Tanya Simmons about advertising the event. Summer Barbeque: A tentative date set for June 23<sup>rd</sup>, depends on the completion of the picnic shelter. Status of landscaping maintenance work on the front entrances this spring was discussed. Street cleanup will take place on Saturday February 25<sup>th</sup> at 9:30 am, meet at the entrance. Fore bay cleanup of the pond on Cantwell cost of \$750 should take place in the fall. Clean-up of the front entrance water inlet, \$1,350 was the total cost. Cost of foreclosure for the house on Gower Court \$1,306 invoice to be paid. Noise in the neighborhood discussed, looks like FedEx will be flying over the neighborhood, and residents should expect more flights in the future. Contact the City of High Point if you have questions.

Next meeting to be held on 5.17.12 @ 1464 Cantwell Court @ 7 p.m.

With no further business to discuss the meeting was adjourned @ 8:10 pm