

Meadow Creek Subdivision
Board Meeting held on June 29, 2012
1464 Cantwell Drive @ 7 pm.
Meeting Minutes

The meeting was called to order at 7:02 hours by standing President Liz Ermis
Directors in attendance were Liz, Doug, Steve and Anne.

Liz Ermis gave an overview of projects completed and in progress. She made the statement that Corey Wellborn sold his house and is no longer a member of the Board.

Approval of minutes from the February 23rd, 2012 meeting minutes approved as presented a motion was made Anne and seconded by Doug. All were in favor.

Financial information: Presented by Manager Domingue

- Investment of funds status
- Account number 112121 was voted on to be turned over for collection.

Unfinished business:

- Strategic planning information – Approximately \$10,000 for shelter, if we get the permit (right now it is classified as commercial and it could be a few months of review by the TRC, we should have the permit by first of the fall season). Suggest was made to defer the project (once the permit is obtained) until next March 2013.
- Status of landscaping maintenance work on the front entrances this spring Doug and Manager Domingue will work together to build retaining walls in front of entrance signs. Plantings in these walls will take place in the fall.

New business:

- Meeting dates for 2012 are scheduled for Thursday of every third month.
 - October 4, 2012 and The Annual meeting Thursday November 15th at 7 p.m.
- Fall Barbeque: A tentative date set for September 29th with a rain date of October 6. Signs to be purchase and placed within the community to notify the membership of the event.
- Status of landscaping maintenance work on the front entrances this spring was discussed.
- Street cleanup will take place on Saturday 7.7.12 at 8 am, meet at the entrance.
- 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.
- Motion made by Doug and seconded by Steve to put a rail fence up along Johnson Street to help stop the vehicles from parking along the roadway. Approved by Directors, fence will be built this fall or early winter.

Next meeting to be held on 10.11.12 @ 1464 Cantwell Court @ 7 p.m. this will be the budget meeting. With no further business to discuss a motion to adjourn was made by Doug and seconded by Steve at 8:10 pm

Submitted by Manager Domingue