

Meadow Creek Subdivision
Board Meeting held on September 13, 2012
1464 Cantwell Drive @ 7 pm.
Meeting Minutes

The meeting was called to order at 7:01 hours by standing President Liz Ermis
Directors in attendance were Liz, Doug, and Steve absent was Anne MacArthur.

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

Approval of minutes from the June 29th, 2012 meeting minutes approved as presented a motion was made by Liz and seconded by Doug. All were in favor.

Financial information: Presented by Doug Houck

- Investment of funds status
- 2013 budget presented for approval, approved as presented.

Unfinished business:

- 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.
- The fall bbq will take place on October 6th.
- Install fence along Johnson street to keep people off of the common area.
- Have the painting of the two signs completed.

New business:

- The fall bbq will take place on October 6th.
- Install fence along Johnson street to keep people off of the common area

Next meeting to be held on 11.15.12 @ The Deep River Friends Meeting Place. With no further business to discuss a motion to adjourn was made by Liz and seconded by Doug at 7:50 pm

Submitted by Manager Domingue