

Meadow Creek Subdivision
Board Meeting held on January 22, 2013
1464 Cantwell Drive @ 7 pm.
Meeting Minutes

The meeting was called to order at 7:00 hours by standing President Liz Ermis
Directors in attendance were Liz, Doug, Steve and Anne.

Homeowner Stephen White was in attendance to discuss parking of a boat and trailer on his lot.

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

Election of officers took place,

Chairperson: Steve Bovenkerk; President: Liz Ermis, VP: Doug Houck, Treasurer: Anne MacArthur
Director seats will be filled by Nathan Fisher and Mike Howard

Approval of minutes from the September 13, 2012 meeting minutes approved as presented a motion was made Steve and seconded by Doug. All were in favor.

Financial information: Presented by Anne MacArthur

- 2012 audit / December 2012 financials
- Auditors financials
- Investment of funds status

Unfinished business:

- Strategic planning information – where is the Associations going this year the next step. The Shelter project has been tabled by this Board of Directors pending more interest from the community to proceed.
- Installation of a post and rail fence along Johnson Street was approved.
- Newsletter ideas were discussed.

New business

- Meeting dates for 2013 are scheduled for every third month.
 - Dates are April 23rd, July 16th, and October 9th with the Annual meeting Tuesday November 12th, at 7 p.m.
- Yard sale: will take place on April 27th, 2013, Liz will contact Tanya Simmons about advertising the event. Fall Barbeque: A tentative date set for October 5th, Status of landscaping maintenance work on the front entrances this spring was discussed. Street cleanup will take place on Saturday April 20th, July 20th and October 19th at 8:30 am, meet at the

Next meeting to be held on 4.23.13 @ 1464 Cantwell Court @ 7 p.m.

With no further business to discuss Anne made a motion and Doug seconded to adjourn the meeting @ 8:19 pm

Submitted by Manager Domingue