

Meadow Creek Subdivision
Board Meeting held on April 16, 2013
Applebee's Restaurant @ 7 pm.
Meeting Minutes

The meeting was called to order at 7:02 hours by Chairman Steve Bovenkerk
Directors in attendance were Doug, Steve and Anne.
The Directors attended an information meeting at River Landing development concerning the expansion of Johnson Street.

Steve gave an overview of projects completed and in progress.

Liz Ermis has resigned from the Board of Directors as she has moved to Charleston SC.
The Directors discussed the status of Mike Howard; there has been no contact with Mike since he joined the Board in November 2012.

Approval of minutes from the January 22, 2013 meeting minutes approved as presented
a motion was made Anne and seconded by Doug. All were in favor.

Financial information: Presented by Anne MacArthur

- March 2013 financials were presented.
- Investment of funds status

Unfinished business:

- Yard sale to take place on the 27th of April, Directors asked to have a 24" x 18" sign to place in two common areas. Two signs to be ordered.
- Doug H. to contact owner Danny Mann to discuss the drainage needs on their property.
- A discussion on who might fill Liz Ermis's place on the Board.
- 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 has been tabled; the Directors will wait to see what happens with the widening of Johnson Street.
- Newsletter ideas were discussed, there will be no newsletter until an interested member steps up to put one together.

New business

- Architectural request from the Pirano's to install a little free library at the entrance to the community walking path. The Pirano's will install the item and maintain it. Architectural request was approved by the Directors.
- Fall Barbeque: A tentative date set for October 5th, Street cleanup will take place on Saturday July 20th and October 19th at 8:30 am, meet at the entrance.
- Meeting dates for 2013 are scheduled for every third month.
 - October 9th with the Annual meeting Tuesday November 12th, at 7 p.m.

Next meeting to be held on 7.16.13 @ 1305 Pondhaven Drive @ 7 p.m.

With no further business to discuss Anne made a motion and Doug seconded to adjourn the meeting @ 7:55 pm

Submitted by Community Manager Greg Domingue