

Meadow Creek Subdivision
Board Meeting held on January 22, 2014
1305 Pondhaven Drive @ 7 pm.
Meeting Minutes

The meeting was called to order at 7:00 hours by standing Vice President Doug Houck
Directors in attendance were Doug, Anne, Brian and Chandra. Absent was Mike.

Doug gave an overview of projects completed and in progress.

Election of officers took place,

President: Doug Houck, VP: Brian Bradner, Treasurer: Anne MacArthur, Secretary:
Chandra Tyler, the Director seat will be filled by Mike Howard.

Approval of minutes from the September 20, 2013 meeting minutes approved as presented a
motion was made Doug and seconded by Anne. All were in favor.

Financial information: Presented by Anne MacArthur

- 2013 audit will be available soon along with the December 2013
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 and has
been tabled
- Newsletter ideas were discussed, someone from the community needs to step up.

New business

- Meeting dates for 2014 are scheduled for every third month.
 - Dates are April 23rd, July 9th, and October 8th with the Annual meeting
November 12th, at 7 p.m.
- Yard sale: will take place on May 3rd, 2014, order a banner, white background
with blue letter to help with the advertising the event.
- Fall Barbeque: A tentative date set for October 4th, with a rain date of October
10th or 11th.
- Status of landscaping maintenance work on the front entrances this spring was
discussed. Order 4 Maple Trees, 5 Cryptamaria Trees and 6 Nandina shrubs to
place at the picnic shelter area.
- Street cleanup will take place on Saturday February 8th.
- Seal coating the walking path, quote needed.
- Message Board to be ordered and placed near the entrance to the walking path.
- Purchase 6 new pressure treated picnic tables to replace rotting ones at the picnic
area.

Next meeting to be held on 4.23.14 @ Moose Cafe @ 6:30 p.m.

With no further business to discuss Anne made a motion and Chandra seconded to adjourn
the meeting @ 8:04 pm

Submitted by Manager Greg Domingue