

Meadow Creek Subdivision
Board Meeting held on April 29th 2014
Moose Cafe @ 7 pm.
Meeting Minutes

The meeting was called to order at 6:45 hours by 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.

Approval of minutes from the January 22, 2014 meeting minutes approved as presented a motion was made Anne and seconded by Chandra. All were in favor.

Financial information: Presented by Anne MacArthur

- 2014 audit discussed and the March financials were discussed.

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.
- 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 July 9th, and October 8th with the Annual meeting November 12th, at 7 p.m.
- Yard sale: will take place on May 3rd, 2014.
- Fall Barbeque: A tentative date set for October 4th, with a rain date of October 10th or 11th.
- Street cleanup will take place on Saturday May 24th.
- Legal issue of parking tow behind trailers on an owner's lot, motion made to send out letters to have trailers moved.
- Seal coating of walkway, motion made by Brian, seconded by Chandra, all in favor to sealcoat this spring.
- Discussion on dredging the walking path near the culvert. Issue to be researched. Have beaver dams taken apart.

Next meeting to be held on 7.9.14 @ Moose Cafe @ 6:30 p.m.

With no further business to discuss Anne made a motion and Brian seconded to adjourn the meeting @ 8:26 pm

Submitted by Manager Greg Domingue