

Meadow Creek Subdivision
Board Meeting held on July 30th, 2014
Moose Cafe @ 7 pm.
Meeting Minutes

The meeting was called to order at 6:08 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 April 29, 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

- The June financials were discussed.
- Accounts to turn over for collections, all the noted accounts were voted on by the Directors, a motion was made by Anne and seconded by Chandra, and all Directors were in favor to turn the following account numbers over for collection: 1121125, 1121151, 1121152, 1121087, 1121096, 1121004, 1121018, 1121055, 1121056, and 1121173. The Directors also talked about the accumulating fines that were adding up on account number 1121121.

Unfinished business:

- Newsletter ideas were discussed, someone from the community needs to step up. There does not appear to be any interest from the community to put a newsletter together.
- Dredging of the wet area along the walking path was discussed.
- Fall BBQ was discussed October 4th with a rain date of October 10th was set.

New business

- Meeting dates for 2014 are scheduled for every third month.
 - Dates are October 8th with the Annual meeting November 12th, at 7 p.m.
- Doug mentioned having a fence placed in front of the detention pond inlet off from Cantwell Court. Issue to be addressed this fall.

Next meeting to be held on September 27th, @ the Moose Cafe @ 9:00 a.m.

With no further business to discuss Chandra made a motion and Doug seconded to adjourn the meeting @ 7:09 pm

Submitted by Manager Greg Domingue