

**Meadow Creek Subdivision**  
**Board Meeting held on January 24, 2015**  
**3841 Sandlewood Road 10 am.**  
**Meeting Minutes**

The meeting was called to order at 10:00 hours by standing President Doug Houck.

Directors in attendance were Doug, Anne MacArthur, Ayanna Davis and Ryan Bruce.

Doug Houck gave an overview of projects completed and in progress.

Election of officers took place,

President: Anne MacArthur, VP: Mike Howard, Treasurer: open Secretary: Ayanna Davis and the Director seat will be filled by Ryan Bruce. An e-mail from Director Brian Bradner showed Brian's resignation from the board.

Approval of minutes from the October 14, 2014 meeting minutes approved as presented a motion was made Anne MacArthur and seconded by Ayanna Davis. All were in favor.

Financial information: Presented by Anne MacArthur

- 2014 audit / December 2014 financials
- Auditor's financials will be available the first week of February 2015.
- Investment of funds status

Unfinished business:

- Commercial vehicle on the lot of 1401 Cantwell Court was discussed. The Directors voted to have Attorney Steve Black of Rossabi, Black and Slaughter be involved to file a small claim lien on the property to get the owner to remove the commercial vehicle from their lot. All Directors were in favor of legal representation to become involved.

New business

- Meeting dates for 2015 are scheduled:
  - Dates are April 30th, July 9th, and October 1st with the Annual meeting November 10<sup>th</sup>.
- Yard sale: will take place in May 2015, Fall Barbeque: no date has been set for this event, the Directors will look for a committee to oversee the event. Status of landscaping maintenance work on the front entrances this spring was discussed. Street cleanup will dates to be posted at a later date.

Next meeting to be held on 4.30.15 @ 6:30 p.m.

With no further business to discuss Ayanna made a motion and Anne seconded to adjourn the meeting @ 11:50 am

Submitted by Manager Greg Domingue