

Meadow Creek Subdivision
Board Meeting – October 6, 2015
3841 Sandelewood Road @ 6:00 PM
Meeting Minutes

The meeting was called to order at 7:09 PM by President Anne MacArthur.

Directors in attendance were Anne MacArthur, Ayanna Davis, Ryan Bruce and Jordan Marino. Absent was Mike Howard.

Minutes from the July 9, 2015 meeting were reviewed and two corrections were required:

1. Information regarding the Fall barbecue event
2. Correct spelling of Gower Road

Anne made a motion to approve the minutes with the noted revisions, and Jordan seconded. All were in favor.

Financial information presented by Greg Domingue:

- September financials reviewed; twelve (12) accounts have delinquencies and actively accruing late fees; most are in collections.
- Budget proposal for 2016 reviewed
 - The actual CD interest for 2014 will be corrected; this would explain the decrease in the budgeted 2016 interest.
 - May consider a 3-year CD if it will get us a better rate. Will need to check if any major work needs to be done on the retention pond within the 3 years before making that decision.
 - Ayanna made a motion to accept the budget for 2016 as proposed, and Anne seconded the motion. All were in favor.

Unfinished business:

- The speed indicator truck was never set up.
 - Need to see if we can get it on Pondhaven near Kelso.
 - Anne & Ryan will be on the lookout for it
 - We should consider hiring an officer to sit and monitor the neighborhood.
- Declaration amendments
 - Greg will share Ayanna's note for all to review and critique.
 - Comment at the annual meeting that the board is in the process of reviewing the declaration, and solicit input.
 - Board members should be ready to discuss at the next board meeting.
- Fall barbecue
 - No one available to oversee this event

New business:

- We should consider having a tree survey done to see if there are any that should be trimmed before winter.

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- Annual meeting is Tuesday, November 10, 2016 at Deep River Meeting Facility. To help residents locate the meeting, four signs announcing the meeting will be posted in the neighborhood and then moved to the meeting site on the night of the meeting to help direct residents.
- The 2016 meeting dates will be determined after Board elections are complete.

With no further business to discuss, Jordan made a motion to adjourn the meeting. It was seconded by Anne. All were in favor; the meeting adjourned at 8:47PM.

Submitted by Ayanna Davis, Board Secretary

Ayanna X Davis