

**Meadow Creek Subdivision**  
**Board Meeting – April 11, 2016**  
**4473 Fairport Court @ 7:00 PM**  
Meeting Minutes

The meeting was called to order at 7:04 PM by President Jordan Marino.

Directors in attendance were: Ayanna Davis, Ryan Bruce, Caralynn Vaughn and Jordan.  
Absent was Mike Howard.

Minutes from the January 11, 2016 meeting were reviewed and unanimously approved after a motion from Ryan that was seconded by Caralynn.

Financial information presented by Greg Domingue:

Unfinished business:

- Declaration amendments: **Board members should be ready to discuss at the next board meeting.** The process is that the BoD schedule special meetings to review and propose changes, then call a meeting for feedback, then send update to lawyers. We will need to verify deed for signatures, explain steps to the residents, and should target bringing copies to the Fall BBQ.
- Speed control:
  - Painting lines at stop signs indicating where drivers should stop – BoD decided not to paint lines.
  - Stop sign at the corner of Pondhaven and Cantwell – City of High Point is investigating and will determine whether to sign an ordinance for a stop sign at that intersection.
- Facebook: **Caralynn will check with Betsy to design post cards** with information on joining the Facebook group.

New business:

- Yard sale: The community yard sale will be Saturday, May 14, 2016. **Greg will purchase a “Coming Soon” sign to post from April 30-May 7.** The regular “Coming this Saturday” sign will be posted from May 8-14. Also advertise in HP Enterprise and on Craig’s List. BoD members should walk through and meet and greet participating residents.
- Retention pond is for street water runoff and is not good for fishing. Carolina Pondsapes treats the pond from April to October to keep down the smell and the algae. If trespassers are noticed, call the HPPD.
- Fall barbecue: September date to be determined in summer meeting
  - Consider having Port-a-Potty in the common area for the BBQ
  - **Greg will check the picnic tables**
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- New signs to be posted indicating that no motorized vehicles are allowed on common area property with threat of trespassing charges. The phone number of the HP police will be included. **Caralynn will post the notice and the phone number on Facebook.**
- Ryan noticed some damage on the bridge that needs repaired. Also need to watch out for erosion at the bridge pillars.
- Caralynn asked that we consider adding a dog park in the common area. First concern was noise to the surrounding residents. **Greg will check cost and liability.**

The next meeting will be held on July 19, 2016 at 7PM at Ayanna's house at 4382 Kelso Drive.

With no further business to discuss, Ayanna made a motion to adjourn the meeting. It was seconded by Caralynn. All were in favor; the meeting adjourned at 8:38PM.

Submitted by Ayanna Davis, Board Secretary