

**Meadow Creek HOA**  
**Board Meeting March 6, 2017**  
**1464 Cantwell Court 7 pm.**

**Meeting minutes**

- ❖ Call meeting to order – standing Treasurer Caralynn Vaughn at 7:08 hrs.  
Directors in attendance: Liz, Greg, Bryant and Caralynn  
Directors absent: Ayanna and Mary.
- ❖ Greg Domingue gave the overview of projects completed and in progress.  
Election of officers:  
President: Liz Ermis, VP: Greg Clark, Treasurer: Bryant Davis,  
Secretary: Ayanna Davis, Director: Mary Houck.  
Caralynn Vaughn will be resigning from the board as she will be selling her house this spring.
- ❖ Approval of minutes from the September 19, 2016 meeting discussion/additions.
  - Motion to approve by: Caralynn seconded: Greg Clark, all were in favor.
- ❖ Financial information - Greg Domingue gave financial update.
- ❖ Old business
  - Facebook - Betsy Clark –
  - Website – Anthony Piraino. ( Mary sends financials to Anthony)
  - Community Board – Mary Houck
  - Next-door –email is Ayanna monitoring this?
- ❖ New business
  - Meeting dates – 2017 May 17th, August 28th, October 2 (budget meeting) with the Annual meeting on November 6<sup>th</sup>.
  - Yard sale: New banner for Yard sale put up giving notice to the owners that the event is going to happen, then put up banner the week of event. Yard sale will be on May 20<sup>th</sup>.
  - Fall Bbq seems to be best attended will be held as a back to school party in the late summer, more information at the May 17<sup>th</sup> board meeting.
  - Pond, look at using the Eagle Scouts to put park benches around the pond. Mary Houck to oversee this project.
  - Drainage in the meadow behind 1409 Cantwell Court, Greg Domingue to have Christar Drainage Company review the issue and make needed repairs.

Next meeting to be held on May 17th, 2017 @ 1409 Cantwell Court @ 7 p.m.  
Motion to adjourn made by: Caralynn, seconded by Liz @ 8:21 hrs.

Submitted by Community Manager Greg Domingue