

Meadow Creek Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

Board Meeting May 17, 2017

1409 Cantwell Court 7 pm.

Meeting Minutes

- ❖ Call meeting to order by Vice President Greg Clark at 7:08 hrs.
Directors in attendance: Bryant, Greg C and Mary.
Directors absent: Ayanna and Liz.
- ❖ Approval of minutes from the May 17th, 2017 board meeting.
 - Minutes approved as presented, motion made by: Mary and seconded by Bryant.
- ❖ Financial Information:
 - July 2017 financials: presented by Bryant Davis.
 - Delinquent status of accounts was discussed. Accounts voted on to be turned over to an attorney for collection are: 1121049, 1121105, 1121111, 1121125, 1121145 and 1121163. Motion made by Greg Clark, to turn accounts over to collection, seconded by Bryant Davis. All in favor.
- ❖ Unfinished Business:
 - Declaration amendment any more on these changes, Tabled for future meetings.
 - Community Board update and benches for the pond. These have been installed. Discussion was had for Mary to contact the contractor and put the bolts in place (at least 4) to keep benches in place, besides the one chain it has.
 - Little Free Library was brought up as a request was made from Piraino's to help with replacement. Has had multiple repairs. Agreed it is used in the community and has been seen on realtor mailers. Discussion for reserved funds, more quotes from any non-profit groups that make them. A cover was proposed to add a longer life to both the community board and Library from weather damage. Possibly bring closer to sidewalk, put river stone below as cheaper than mulch. Tabled for further meeting with more quotes brought in.
 - New dog cleanup station has been put into place.
 - Fall BBQ was originally discussed to have on September 23 with rain date of 30th. Discussed there availability with Saturday activities planned and no manpower or volunteers to help at the event. More time is needed to contact people for this. At this time only prices for bouncy house, cotton candy have been gotten. No quote on port-o-let. Tabled, and proposed a spring activity with a 4-mo planning time in advance.
 - New picnic tables were discussed at common area, old ones are splintered and decaying. A discussion using Greg Clarks discount at Granger for metal coated tables to last was made. Purchasing two at a time to preserve funds.
 - Mary to contact Two Brothers landscaping about tree removal of 3- dead trees along path, and clean-up of kudzu at cypress trees along sidewalk and also near the bridge area.
- ❖ New Business:
 - Budget for 2018 will be presented at the October 2nd meeting, Bryant and Greg Domingue will meet to put a proposal for the directors to review and approve at the October 2nd meeting.

Managed by: Golden Property Management, PO Box 16325, High Point, NC 27261.

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- Several houses in the community were pressure washed over the past month, all owners have been billed for the contractor's service.
- Upcoming meeting dates – 10.2, and the Annual meeting on 11.6 at both will take place at 7PM (a discussion was had to try to move the time to 6PM but this conflicted).

Next Meeting to be held 10.2.17 @ 7PM at, Greg Clark's, if Liz can't do it)
With the annual meeting 11/6 at 7pm at Deep River.

Motion to adjourn made by: Mary and seconded by Greg C @ 8:25 hrs.

Minutes submitted by Community Manager Greg Domingue