

Meadow Creek HOA
Board Meeting May 8, 2018
1464 Cantwell Court 7 pm.
Meeting minutes

- ❖ Call meeting to order – President Liz Ermis at 7:04 hrs.
Directors in attendance: Liz, Bryant, Mary, Robert, John.
Community Manager Greg Domingue, Directors absent: Greg C
- ❖ Liz reviewed projects completed and in progress. The little Library installed will wait for weathering to complete before stained/painted. Overhang/shelter above to keep both library and community box from weathering to bad.
- ❖ Election of Officers
 - President – Liz
 - VP – Greg C.
 - Treasurer – Bryant –
 - Secretary – Mary
 - Directors – John F / Robert
- ❖ Approved minutes from October 2, 2017 board meeting. Motion made by Mary seconded by Bryant. All approved.
- ❖ Financial Information:
 - January 2018 - financials: presented by Bryant Davis
 - Audit should be ready by the end of February, once Golden has the Audit they will forward onto directors.
- ❖ Old business:
 - Facebook, Website, amendment changes
- ❖ New Business:
 - Meeting dates – May 8, August 13, October 2 (budget meeting) and the Annual meeting 11.13.18
 - Yard sale – May 19 – sign - 1 week prior
 - Fall / Summer BBQ let's do Summer – back to school. If one of the cul-de-sacs available maybe better turnout – 4-7pm
 - Bounce house ice cream truck – make it fun/festive.
 - Will need a Port – o-potty. Port – o-let

Next meeting to be held on May 8th, 2018@ Liz's house again @ 7PM

Motion to adjourn made by: Liz, seconded by Bryant @ 8:08 hrs.

Submitted by Secretary Mary Houck.