

# **Meadow Creek HOA**

**Board Meeting May 8, 2018**

**1464 Cantwell Court 7 pm.**

## **Meeting minutes**

- ❖ Call meeting to order – President Liz Ermis at 7:02 hrs.  
Directors in attendance: Liz, Mary, Robert, John.  
Community Manager Greg Domingue, Directors absent: Greg C., Bryant
- ❖ Board reviewed and approved minutes from February 19, 2018 board meeting. Motion made by Liz and seconded by Robert all approved.
- ❖ Financial Information:
  - March 2018 - financials: presented by Greg Domingue.
  - Delinquent status. 1121151 voted to turn over to collection motion made by Robert and seconded by Mary. All in favor, yes.
- ❖ Unfinished business:
  - Yard sale on 5.19.18 is being sponsored by Erin Randall of Allen Tate – Relator 8am-12pm) balloons/donuts.
  - Roof over little library and community box will be constructed by Chad Gillio next Monday and Tuesday. To help prevent weathering. Help boxes last a bit longer.
  - Saturday August 18<sup>th</sup> BBQ time will be 4-7 pm Fairport Court long end of street cul-de-sac – Robert spoke with his neighbors.
    - Ice cream Queen
    - Bounce house (on Roberts lawn)
    - Back to school drive – bring something to donate)
    - Inflatable basketball goals
    - Hot dogs individual chips
    - Bring something to pass?
- ❖ New Business:
  - Meeting dates – 8.13.18 (firm up BBQ) – 10.2.18 (budget meeting) and the Annual meeting 11.13.18
  - Bush Hog Work – May/ July / October

Mary will work on flyers for BBQ and get price quotes on bouncy house and vendor bookings, forms for emails and yard sale and ordering signs.

Next meeting to be held on August 13<sup>th</sup>, 2018@ Liz's house again @ 7PM

Motion to adjourn made by: Liz, seconded by Mary @ 7:50 hrs.

Submitted by Secretary Mary Houck.