

# Meadow Creek HOA

**Board Meeting October 2, 2018**

**4527 Fairport Court 7 pm.**

Meeting minutes

- ❖ Call meeting to order – Vice President Greg Clark at 7:05 hrs.  
Directors in attendance: Greg C., Bryant, Mary.  
Community Manager Greg Domingue, Directors absent: Liz, John, and Robert
- ❖ Board reviewed and approved minutes from May 8<sup>th</sup>, 2018 board meeting. Motion made by Mary and seconded by Greg C. All approved.
- ❖ Financial Information:
  - August 2018 - financials: presented by Bryant Davis.
  - Delinquent status. 2 accounts voted to turn over to collection motion made by Mary and seconded by Bryant. All in favor, yes.
  - 2019 budget, motion to approve made by Mary and seconded by Bryant. All in favor, yes.
- ❖ Unfinished business:
  - Yard sale held on 5.19.18 (sponsored by Erin Randall of Allen Tate – Relator 8am-12pm balloons/donuts) – will do again next year.
  - Roof over little library and community box turned out well – time for little library to be stained – clear coated – it has cured.
  - Saturday August 18<sup>th</sup> BBQ - rained on and off day of event, so it was postponed – good time to reschedule will be spring – dates considering: April 6<sup>th</sup> or April 13<sup>th</sup>.
    - Bounce house is paid for and we have it for 1 year.
    - Hot dogs and burgers cheaper than what Meadowcreek west is doing w/ Porterhouse truck for us right now. Men can bring their grills to picnic area, if grills aren't in shape.
- ❖ New Business:
  - Robert Richmond has resigned from the board as of 10/2/18.
  - New tables for picnic area. Old ones are dangerous. Get ready for spring BBQ with Greg C.'s discount – 3 now 3 in spring.
  - Meeting dates – Annual meeting November 13<sup>th</sup>, at 7pm at Deep river friends meeting place. Bryant, Liz and Greg's seats are up for reelection.

Next meeting is Annual Meeting November 13<sup>th</sup>, 2018 at Deep River Friends meeting Facility at 7PM

Motion to adjourn made by: Bryant, seconded by Mary @ 7:43 hrs.

Submitted by Secretary Mary Houck.