

Meadow Creek HOA

Meeting Minutes February 13, 2019

4527 Fairport Court 6 pm.

- ❖ **Call meeting to order** – call to order by Vice President Greg Clark at 6:04 hrs.
Directors in attendance: Greg C., Bryant, Mary. Directors absent: John, and Daria.
Community Manager Greg Domingue,
- ❖ **Election of Officers:** Greg Clark gave overview.
 - President: Greg Clark ggclark007@gmail.com
336-580-2295
 - V.P. / Secretary: Mary Houck mahouck@aol.com 336-906-9952
 - Treasurer Bryant Davis 57badavis@gmail.com 505-453-5041
 - Director: John Fennell J3fennell@gmail.com 336-307-2369
 - Director: Daria Via daria.via0525@gmail.com
- ❖ **Meeting Minutes** reviewed and approved from October 2, 2018 meeting. Motion made by Bryant and seconded by Mary All approved.
- ❖ **Financial report - Information:**
 - January 2019- financials: presented by Bryant Davis.
 - Audit status should be ready by week of March, once Golden has the Audit they will forward onto the Directors.
- ❖ **Unfinished Business:** 17, 2018 at 913 James Road at 7pm
 - Pond work needed. –2 more quotes for repairs.
 - Path sealcoating. -
 - Picnic tables 3 more ordered to complete change over.
 - Facebook, Website, Amendment changes.
 - Prune cypress trees again around bend of Pondhaven. Poor visibility. Talk about new decision on those trees later.
 - Time for little library to be stained – clear coated – it has cured.
- ❖ **New business**
 - Meeting dates – 2019
Dates: May 14th, August 30th, need to have the 2020 budget set in mid September, September 17, (budget can be approved via e-mail, we will need 30 days before the October 23rd annual meeting.
 - Yard sale this year on: May 18th, 2019(sponsored by Erin Randall of Allen Tate – Relator 8am-12pm balloons/donuts) (was last year's sponsor offered this year)
 - Fall or Summer Barbeque: April 27th rain date May 4th (Saturdays)
 - Advertising with newsletters house to house Facebook, website community box. Color newsletter approved
 - Bounce house is paid for and we have it for 1 year.
 - Hot dogs and burgers, chips drinks, volleyball

Next meeting is Meeting May 14th, 2019 here again at Mary's house 4527 Fairport Ct. 6PM
Motion to adjourn made by: Bryant, seconded by Mary @ 6:45 hrs.

