

Meadow Creek HOA

Board Meeting September 18, 2019

1409 Cantwell Court 6 pm.

Meeting minutes

- ❖ Call meeting to order – President Greg Clark at 6:08 hrs.
Directors in attendance: Greg C., Bryant, Mary.
Community Manager Greg Domingue, and Northstate Communications representative Patrick.
Patrick gave an overview of the fiber optic lines that will be available to owners this year.
- ❖ Board reviewed and approved minutes from July 30th, 2019 board meeting. Motion made by Bryant and seconded by Greg C. All approved.
- ❖ Financial Information:
 - August 2019 - financials: presented by Bryant Davis.
 - Delinquent status nothing to vote on at this time.
 - 2020 budget, an increase of \$10 dollars to the 2020 assessment. Motion to approve made by Mary and seconded by Bryant. All were in favor.
- ❖ Unfinished business:
 - Violation drive through was completed by Bryant and Greg Domingue, follow up letters will be mailed out.
 - Cyprus trees along the walking path entrance, cost to take down and grind each trees stump will be \$300 dollars. The board will look into this future in 2020.
 - Order a new dog waste receptacle for the dog station along the walking path near Johnson Street.
- ❖ New Business:
 - The little free library needs to be stained, Greg C said he would take care of getting it done.
 - Meeting dates – Annual meeting October 23rd, at 7pm it will take place at the Deep River friends meeting place. Mary's and Johns seats are up w year term and Daria's seat for one year.

Next meeting is Annual Meeting October 23rd, 2019 at the Deep River Friends meeting Facility at 7 pm.

Motion to adjourn made by: Mary and seconded by Greg C. @ 7:33 hrs.

Submitted by Community Manager
Greg Domingue.