

Meadow Creek

Homeowners Association, Inc.

P. O. Box 16325 High Point, NC 27261

Annual Members Meeting Wednesday, October 23rd, 2019 @ 7:00 PM Deep River Meeting Facility

Call to Order & Opening Remarks: Meeting called to order at 7:02 PM by Board President Greg Clark, who welcomed everyone and thanked them for attendance. Board members and others in attendance introduced themselves. City of High Point Council member Victor Jones in attendance to talk about the widening of Johnson Street.

Certifying of Proxies, Quorum and Proof of Notice, There were 21 certified Proxies and 7 persons in attendance, Quorum was met.

Approval of 2018 Annual Meeting Minutes: Doug Houck made a motion to accept the meeting minutes and Bryant Davis seconded the motion, all in favor. Motion carried.

Treasurer's Report: Board treasurer Bryant Davis presented the 2020 budget. Home owners can find financials on the community website. (meadowcreekhoa.com)

President's Report: Picnic this year, new picnic tables were purchased, pond police we can't watch everyone fishing in pond, we anticipate future repairs needed at the bridge. Cypress trees may need to be replaced with more manageable shrubs such as "privet trees" which can be trimmed all year less disease. Help with vision around the bend.

Election of Directors:

- Election of three (3) positions for two years.
- Charles Brda and Louse Gasmena volunteered to fill the positions.
- Doug Houck motioned, Bryant Davis seconded, all in favor.

Other Business:

- American Homes for Rent currently owns 17 lots in the neighborhood, still need to look into making an amendment if the Association wants to have a minimum number of rental lots in the community.
- Next years' annual meeting to be held in October try for IHM church as it is closer to our neighborhood.
- Roof architectural reviews; get ready for solar panels in the future find guideline.
- No metal roofs – too rural.

Mike Howard made a motion to adjourn, and Charles Brda seconded. All agreed, and meeting was adjourned at 8:15 PM.