

# Meadow Creek HOA

## Meeting Minutes February 5 2020

### 1409 Cantwell Court 6:30 pm.

- ❖ **Call meeting to order** – call to order by President Greg Clark at 6:30 hrs.  
Directors in attendance: Greg C., Bryant, and Louise, Director absent: Charles Brda.
- ❖ **Election of Officers:** Greg Clark gave overview.
  - President: Greg Clark [ggclark007@gmail.com](mailto:ggclark007@gmail.com)  
336-580-2295
  - Secretary: Charles Brda [cmb718a@gmail.com](mailto:cmb718a@gmail.com)
  - V.P. Bryant Davis [57badavis@gmail.com](mailto:57badavis@gmail.com) 505-453-5041
  - Treasurer: Louise Gasmena [louisefranz@gmail.com](mailto:louisefranz@gmail.com)
- ❖ **Meeting Minutes** reviewed and approved from September 18, 2019 meeting. Motion made by Louise and seconded by Bryant, All were in favor of approval.
- ❖ **Financial report - Bryant Davis**
  - December 2019- financials: presented
  - Audit status should be ready by the last week of March, once Golden has the Audit it will forward onto the Directors.
- ❖ **Unfinished Business:**
  - Pond work needed. Per city of HP
  - Path work was completed.
  - Facebook, Website, Amendment changes.
  - Prune cypress trees as there is poor visibility. Table this issue, for further discuss later.
  - Time for little library to be stained – clear coated – it has cured.
- ❖ **New business**
  - Meeting dates – 2020  
Dates: May 19th, August 19th, need to have the 2020 budget set in mid September, (budget can be approved via e-mail, we will need 30 days before the October 21st annual meeting.
  - Yard sale this year on: May 16<sup>th</sup>, 2020 8am-12pm
  - Sprig/Summer Barbeque: April 25<sup>th</sup> rain date May 2nd (Saturdays)
    - Advertising with newsletters house to house Facebook, website community box. Color newsletter approved
    - Hot dogs and burgers, chips drinks, volleyball
    - From 1 pm till 4 pm.

Next meeting is Meeting May 16<sup>th</sup>, 2020 at Bryants house 1409 Cantwell Ct. at 9 am.  
Motion to adjourn made by: Bryant, seconded by Greg C @ 7:28 hrs.

Submitted by Community Manager Greg Domingue