

Meadow Creek Subdivision
Board Meeting August 19, 2020 6 pm via video conference
Agenda

- Call meeting to order – President Greg Clark
 - Directors in attendance: Charles Greg and Louise Greg

Those absent: Bryant

Time started 6:20 Greg called to order
- Approval of minutes from the May 16, 2020
 - Meeting Minutes approved as presented: yes
 - Motion made by Louise seconded by Greg
 - Approved with changes: yes
- Financial information:
 - July 2020 financials – Presented by Bryant Davis
 - Delinquent accounts to turn over for collection: 1013, 1031, 1018, 1151, 1114, 1140, 1173, 1164
 - Motion to turn accounts over for collections
 - made by: Greg seconded: Charles
 - all in favor yes
- Unfinished business:
 - Make the ditch along the path in the wetland area better, maybe build a floating ramp over that area. Check about building a temporary wood bridge at the wet area.
 - Cyprus Tree removal, two areas, along walking path are 25 larger trees, and across from Kelso are 35 small trees. See if we can get all the tree out for \$6,500.00 trim the trees back so they are not in the right of way.
- New business
 - Meeting dates – budget can be set and approved via e-mail in September the Annual meeting October 21, 2020 at 7:30 pm
 - Raising fees other 10 dollars per year for new bridge, tree removal, retention ponds.
 - Motion to accept raise in Fee to 230.00 A year by: Greg Seconded: Charles
 - All in favor Aye

Next meeting to be held 10/21/20 @ 7:30 pm we will meet at

Motion made to adjourn made by: Greg seconded by: Louise
meeting adjourned @ 7:16 pm.

* Unfinished business:

Yard sale reschedule for the fall? Tabled

Fall cookout

September for a new set date? Tabled
till August

Newsletter

Add fall cookout

Add congratulations to seniors