

Meadow Creek HOA
Board Meeting Minutes from February 3, 2021
Via on-line zoom at 7 pm

Meeting called to order by President, Charles Brda at 7:03 pm

Directors absent: Louise G.

Charles Brda, gave an overview of projects completed and in progress.

Approval of minutes from the August 19, 2020 meeting was made by Jeff and seconded by Doug. All were in favor.

Financial information - Bryant Davis

- December 2020 financials
- Audit should be ready by the third week of March, once Golden has the audit it will forward onto the directors.

Old business

- Walking Path work needed, Greg will get rental price for skid steer and small back hoe, prices for crush and run stone and 4 inch corrugated slotted pipe.
- Cyprus tree work, start taking the second set out this fall?
- Facebook, Website, Amendment changes has anyone been in touch with Greg C for any updates needed.

New business

- Meeting dates – 2021
Dates: May 5th, August 10th, need to have the 2022 budget set in mid September, (budget can be approved via e-mail, we will need 30 days before the November 10th Annual meeting.
- Yard sale, Hot Chocolate event, movie night, summer BBQ, chili event.
Charles will send a proposal for dates of these events in a couple of weeks.

Next meeting to be held on May 5th, 2021 @ the picnic area, with weather permitting at 7 p.m.

With no further business to discuss, a motion to adjourn was made by Jeff and seconded by Bryant at 8:10 pm.