

Meadow Creek HOA

Meeting Minutes from February 17, 2022

Zoom online at 7:00 pm.

- ❖ **Call meeting to order** – call to order by President Charles Brda at 7:00 hrs.
Directors in attendance: Greg C., Bryant, Doug H, Charles, and Jeff B.
- ❖ **Election of Officers:** Greg Clark gave overview.
- ❖ **President:** Charles Brda, **Secretary:** Jeff Browning, **V.P.** Doug Houck, **Treasurer:** Bryant Davis, **Director at large:** Greg Clark.
- ❖ **Meeting Minutes** reviewed and approved from August 10, 2021, meeting. Motion made by Jeff and seconded by Doug; all were in favor of approval.
- ❖ **Financial report - Bryant Davis**
 - January 2021- 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.
 - Facebook, Website, Amendment changes.
- ❖ **New business**
 - Meeting dates – 2022
Dates: May 12th, August 18th, need to have the 2023 budget set in mid September, (budget can be approved via e-mail, we will need 30 days before the November 17th annual meeting.
 - Yard sale this year on in April,
 - Spring/Summer Barbeque:
 - Advertising with newsletters house to house Facebook, website community box. Color newsletter approved
 - Hot dogs and burgers, chips drinks, volleyball

Meet with the Highway representative Josh on either Saturday 3-5-22 or 3-12-22 to go over the widening of Johnson Street near Pondhaven Drive.
Ask the Landscape Company to mow the common areas when the grass gets at least knee high.
There is a limb hanging over the bridge that needs to be removed.

Next meeting is May 12thth, 2022 at _____ at _____ hrs.

Motion to adjourn made by: Doug, seconded by Bryant @ 8:15 hrs.

Submitted by Community Manager Greg Domingue