Meadowcreek Meeting Minutes 7/5/23

Attendance: Jon Shafer, Danette Griego, Adam Sonnleitner, Theresa Frazier, Kali Hammett, & Cindy Graham.

Call to order: The meeting was called to order at 6:05. Cindy volunteered to record the minutes.

Minutes from the May meeting were approved. Theresa presented the treasurer’s report, which was approved. She was granted permission to renew an expiring CD at 5.2% interest.

Committee Reports: None.

Old Business:

* Pool operations have been running smoothly.
* There was discussion about lack of sign-ins for members and guests for the tennis/pickle ball court. The Board agreed that such sign-ins are difficult to enforce, but the policy should remain as is.

New Business:

* There was discussion about the deteriorating condition and location of the play set. The Board agreed that it should be replaced. Pricing and options will be explored and discussed at future meetings.
* There was discussion about the deck chairs around the pool, and a motion that five chairs be purchased each year on a rotating basis - at least until all chairs are in excellent condition. The Board agreed to continue this discussion at upcoming meetings.
* There was discussion about requiring future billings to be sent via email so that the treasurer’s job could be streamlined. As an “incentive,” a $20 per year charge ($5.00 per quarter) for paper billing was proposed. A motion was made and passed to implement this billing procedure starting in 2024.

Adjournment: 6:50 p.m.