

# BOARD MINUTES

## Meadowcreek Community Association

*Meeting called to order: May 6, 2022 | 7:30 pm*

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### In Attendance

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- **Board:** Jon Shaffer, Nick Hammett, Phyllis Fogle, Beth Van Eaton, Dave Houghton, and Adam Sonnleitner, constituting a quorum
- **Guests:** Diane and Greg Romine, Roy Clendenning, Laurie Hammett, Ruth Samin, and Bruce Beller

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### Call to Order

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Guests were welcomed and introduced. Minutes from April's meeting were read by Phyllis Fogle. The minutes were reviewed and approved by the board. It was noted as a reminder that the two director positions are still available.

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### Treasurer's Report

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Insurance for the pool and buildings was paid. There is a \$180.00 policy due for director and officer insurance which was approved for payment. Chemicals for the pool have been purchased and the pool cleanup is still scheduled for May 7<sup>th</sup>. Treasurer's report was read. A discussion to move up the schedule for tennis court improvement was presented. The board discussed funding options including a long-term budget which includes improving the tennis courts using capital reserves per covenants to fund at least one tennis court for lasting repair.

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### New Business

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The board received a request from a non-resident to use the swimming pool. The request was denied due to insurance liability and state limitations. Price research for adding 2 additional plastic chaise lounge chairs to match current chaise chairs was discussed and approved. Jon Shaffer is donating a shade sail. Adding additional pool chairs was also discussed.

A second letter was received regarding improvements to the tennis courts. Several community residents are researching pricing bids for surface repairs that will work for both pickle ball and tennis courts.

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### Committee Report – Architectural

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The board received a request for shed approval. A shed on a corner lot must be 15 feet from the street and the homeowner was found to be in compliance. The shed was approved.

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### Old Business

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A request to add a basketball hoop between the tennis courts was introduced and approved. Members of the board volunteered to install it. Several board members discussed removing old paint from the swimming pool bathrooms by sand blasting to insure the new surface will adhere well. Epoxy paint was discussed as a new surface.