

BOARD MINUTES

Meadowcreek Community Association

Meeting called to order: January 5, 2022 | 6:03 pm

In Attendance

Board: Dave Houghton, Phyllis Fogle, Beth Van Eaton, Nick Hammett, Cindy Graham, & Adam Sonnleitner

Guests: Larry Fogle (ACC), Lori Hammett, & Erin Sonnleitner

Treasurer's Report

- As the new year had just begun, there were no expenses to report at this time. However, Dave discussed the following:
 - Recommended that a new CD for \$10,000 be purchased from operating funds to add to the reserve. The Board approved. If the money is needed, the CD can still be cashed.
 - Distributed a copy of the updated 8 year capital plan. Scheduled for this year is possible purchase of a spare pump budgeted for \$5500. Although not currently in the plan, he also noted that a new boiler may be needed since the current one is about 20 years old. Estimated cost is \$9000 and another \$4000-\$5000 for installation. (Lori Hammett said that Johnny's Boiler Shop is a good resource.) Also, last year, \$4000 was budgeted to refinish the bathhouse floors, but the job has not yet been done.

Committee Report - Architectural

- The Hart property at #2 Gulfstream has a new shed. The owner needs to paint it to match the house. (Note: The owner has been contacted and will paint it when the weather is warmer.)

Old Business

- Board Member Vacancies -
 - Jon Schaffer has agreed to rejoin the Board.
 - Bruce Beller may consider joining the Board.
- Tennis Courts - Resurfacing costs are prohibitive. Solutions are still on the table.

New Business

- The election of officers for the Board will be postponed until next meeting.
- Erin Sonnleitner has asked to be considered for pool manager this year. The Board unanimously agreed to offer her the position.
- New residents in North Park are Jon & Emma Williams. (Former James residence.)