

BOARD MINUTES

Meadowcreek Community Association

Meeting called to order: April 6, 2022 | 6:03 pm

In Attendance

- **Board:** Jon Shaffer, Cindy Graham, Nick Hammett, Phyllis Fogle, Dave Houghton, and Adam Sonnleitner, constituting a quorum
- **Guests:** Nick Donalon, Karen Davis, Kassie Hart, Deaine Romain, Roy Clendenning, and Jay Pothour

Call to Order

- Minutes from prior meeting were read by Jon Shaffer, and a reminder that 2 director seats are still available. The report was reviewed and approved by the board,

Treasurer's Report

- Renewal of our yearly insurance policy for the pool is due soon. Discussion included researching pricing with a different insurer as there has been a 30% increase for the cost of insurance over the past 3 years.
 - In 2020 insurance was increased to \$1,106. (a 10% increase). In 2021 the increase was 13% to \$1,254 and in 2022 the cost increased to \$1,339 (a 7% increase).
 - Pricing research to be done with other insurers.

New Business

- May 7th was scheduled for annual pool cleanup. All volunteers are greatly welcomed, so call your friends to join in. This year the board will provide pool cleanup volunteers a cookout lunch with hamburgers, hotdogs, all the trimmings and cold drinks.
- Also, discussion was initiated regarding the idea of having a summer social where homeowners could get to know each other and new homeowners could get to know their neighbors.
- In addition, several board members volunteered to research prices for adding additional pool chairs and umbrellas

Committee Report - Architectural

Larry Fogle was joined on the architectural committee by two new volunteers due to the retirement of 2 architectural committee members, their seats have been filled with the following members: Jon Shaffer and Adam Sonnleitner. All three members have substantial experience in construction.

Old Business

- Improvements and repairs to the tennis courts has become a frequent subject in the community due to the popularity of pickle ball. Several members and guests have been tasked with getting information about types of repairs and the costs.
- A request to add a basketball hoop between the tennis courts was introduced and approved. Members of the board volunteered to install it.