

BOARD MINUTES

Meadowcreek Community Association

Meeting called to order: March 2, 2022 | 6:03 pm

In Attendance

Board: Jon Shaffer, Dave Houghton, Phyllis Fogle, Beth Van Eaton, Nick Hammett, & Adam Sonnleitner

Guests: Larry Fogle (ACC) & Erin Sonnleitner

Treasurer's Report

- Budget Highlights:
 - \$1110 in dues; \$112 spent in gifts and electric bill (65/75\$)
 - \$10,000 in CD; \$46,000 in savings,

Committee Report - Architectural

- Committee Member Appointments:
 - Jon Shaffer, Larry Fogle, Adam Sonnleitner
- Further discussion tabled until next meeting.

Old Business

- Officer Elections
 - President: Jon Shaffer
 - Vice President: Cindy Graham
 - Treasurer: Dave Houghton
 - Secretary: Phyllis Fogle
- Two director seats still open. Feelers out for new directors.

New Business

- Pool and Ground Manager: Erin Sonnleitner signed contract
 - Erin proposes Water aerobics at pool Saturdays 11ish
- Paper newsletter with April statement - approved
 - Elected officer results
 - Pool Manager/Aerobics - pool season approaching
 - Suggestions for improvement, attend meetings, bring ideas w/ you
- Pool Party Clean-up Day w/ BBQ, May 7th, Saturday before Mother's Day. Cindy & Edge to coordinate BBQ (\$400 budget, hotdogs, burgers, etc.)
- Discussion on an evening mid-summer social – tabled until next mtg

- Need to troubleshoot pool filter - issue last summer - get together, pull top off filter, check filter, flanges and valve. Needs to be ready for May. Wednesday the 16th or the 23rd
- Formalized actions discussed between meetings:
 - Two slivers of land - offer to purchase - denied - land will not be sold
 - Detached garage on 6th - approved through email - they did their homework

Good of the Order

- Avoid discussion of major policy issues and problems through email. Reserve for discussion in person at monthly meetings for efficiency and to avoid misunderstandings.