

Meadow Creek West Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

AGENDA DIRECTORS MEETING

December 9, 2008

6:30 pm @ 4469 GCS

- ❖ Call meeting to order – President Bruce Ciancio..@ 6:40pm
- ❖ Attendance- Bruce Ciancio, Lisa Vazquez, Greg Domingue, Rosie Melendez attended @ 7:00pm
 - Guest – Homeowner will not be in attendance called to say he had other matters to take care of.-Homeowner did not attend meeting, he cancelled.
 - Letter from owner – Bruce’s response, further correspondence-The homeowner wrote a letter of concerns. Bruce has responded to the homeowner by email. Greg will send meeting minutes, current financials, and budget sheet to the homeowner.
 - Additions to agenda – none

- ❖ Approval of minutes from the November 11, 2008 Directors meeting.
The minutes were approved electronically on November 19th by Bruce Ciancio, Rosie Melendez.

- ❖ Financial information – Treasurer Rosie Santana-Melendez
 - October financials-Have been approved by Rosie Melendez, this was approved at this meeting.

- ❖ Unfinished business
 - Website design and layout choice.- On November 29th the layout was approved for the website design. This was done electronically. The HOA will be paying 1/3rd of cost for design in Jan’09. The final fee for yearly contract will be paid in full no later than Jan ’09.
 - Strategic planning common area at the top of GCS area to be surveyed and stacked. The HOA will have this completed the first part of January 09.- The survey will be done by the first part of Jan’09. Once completed the HOA will approach the outcome.
 - garage door to be painted on December 10. – This has been completed and the HOA has agreed to pay 1/3 of the cost.
 - Letter sent to owner concerning garage door change.-This has been done.
 - Fence on GCS to be repaired this week by contractor.-This will be completed by next Mon/Tues for repair.
 - We will be replacing the Leyland Cyprus at the 1st detention pond in March, should be able to get a 6 ft. tall tree at that time at a good price. The contractor will purchase the Leyland sometime in March ’09 when the prices are better and availability for a 6ft Leyland.

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❖ New business

- Resident at GCS wants to dissolve the Association, called my office today demanding copies of the past four years of bank statements, all minutes from the past Directors meetings, all information pertaining to the running of the Association and the information on all past Directors. – This can be done at the homeowners expense only. The homeowner has cancelled his attendance to this meeting.
- 2009 Annual meeting set for Tuesday January 27th at 7 pm. Who is the contact at the mall for room reservation? The Directors should arrive for the meeting at 6:30 to discuss any open items which may be brought up during the meeting- The directors will arrive @ 6:30
- Greg has requested the 2007 meeting minutes- Lisa will get those together for Greg.
- Greg has requested the 2008 Annual meeting minutes- Bruce, Lisa, Rosie will get this done as soon as possible. AMG possible had taken notes at this meeting and Greg will research the files he has obtained from them to see if indeed notes were done.

Meeting adjourned @ 8:10pm

Next meeting to be held on: **Tuesday January 27, 2009 @ 7 pm, at the Oak Hollow Mall meeting room downstairs next to Sears.**