

***Meadow Creek West
Homeowners Association, Inc.***

P.O. Box 16325 High Point, NC 27261

AGENDA DIRECTORS MEETING

February 16, 2009

6:30 pm @ 4469 GCS

- ❖ Call meeting to order: 7:42 p.m. by President Bruce Ciancio
- ❖ Attendees: Bruce Ciancio, Lisa Vazquez, Greg Domingue, Mike Malocsay, Patrick White. Rosie Santana-Melendez was absent due to sickness.
- ❖ Election of Officers:
 - President- Bruce Ciancio
 - VP- Lisa Vazquez
 - Treasurer- Mike Malocsay (a bank signature card will be signed)
ICE –in case of emergency.
 - Secretary- Patrick White
 - Director at large- Rosie Santana-Melendez
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Bruce will contact Anthony P. to add on the new board members to the website.

- ❖ Approval of minutes from the December 9, 2008 Directors meeting.
All minutes have been approved and accepted- all were in favor.
- ❖ Financial information – Treasurer Rosie Santana-Melendez
 - December/January financials- Mike Malocsay has approved both months of financials. Mike is now the new Treasurer and approved since Rosie was absent.
- ❖ Unfinished business
 - Strategic planning common area at the top of GCS area surveyed and stacked. Next step with the common area- Greg will send out letter to both homeowners. Also Greg will get the boundary line set up correctly for the rock area. The Board has not made a decision as to what to do with the 3 ½ acres we have in this area. This will take some time. We are trying to get the issues that are current completed and then the board will meet and discuss about the 3 ½ acres.
 - Fence at GCS has been repaired this week. The cost was \$900. The HOA will pay the contractor and we will send the notice of the invoice to the owner for reimbursement- The HOA has approved the fence is finished and the contractor was paid in full. Greg will send out the invoice to the homeowner for reimbursement.
 - Leyland Cyprus at the 1st detention pond will be replaced in March.- The contractor will get this replaced in March 2009, Also Greg is going to get an estimate on installing some type of rails/posts in this common area with

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a sign to keep motorized (ATV's) out of the area. This is to help prevent any damage to the retention pond area and to protect our homeowners.

- Contract for Triad Lawn Care- There are quotes from the landscaper concerning extra service costs and we need to approve or make changes to the extra service proposal. - All was in favor, approved and accepted of the extra service proposal. The Board made adjustments to the proposal and the cost monthly for lawn service with lawn treatments went from \$350.00 to \$386.66 monthly.

❖ New business

- Feedback, follow up on the comments from the annual meeting. What projects will the Board address this year? Feedback: Greg is going to call a contractor and get the lights installed at the MCW sign. The flag pole has been broken due to the weather. The board has decided to take out the flag pole all together. Projects for this year: The board would like to have a HOA picnic sometime in May. Lisa will contact the homeowners that were interested in becoming the social committee and get this set up. Please note: The funds to pay for this picnic will be coming out of our reserve account. Also, In May the Meadow Creek subdivision is going to have their Spring Community Yard Sale. Lisa is going to contact the realtor who sets up this program for them to get our community on board with this in May. We are also going to look into a neighborhood watch. This will also be addressed with the new social committee.

**Reminder that the scheduled Board meeting dates for this year are: The 1st Tuesday every third month, on May 5th, (General meeting on July 21st), August 4th, November 3rd and the Annual meeting for 2010 will be held in February.

Meeting adjourned: @ 8:40 p.m.

Next meeting to be held on: Monday, March 9th @ 6:30 p.m. and will also meet on
Tuesday, May 5th @ 6:30 p.m.