

# *Meadow Creek West Homeowners Association, Inc.*

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*P.O. Box 16325 High Point, NC 27261*

## AGENDA DIRECTORS MEETING

March 9, 2009

6:30 pm @ 4469 GCS

- ❖ Call meeting to order: 6:44 p.m. by President Bruce Ciancio
  - Attendees: Bruce Ciancio, Lisa Vazquez, Patrick White.
  - Absent: Rosie Santana-Melendez and Mike Malocsay. Greg Dominique was not required to attend.
  
- ❖ Approval of minutes from the February 16, 2009.
  - Approval was via email
  - All minutes have been approved and accepted- all were in favor.
  
- ❖ Financial information – Treasurer Mike Malocsay
  - No new financial information was presented.
  
- ❖ Unfinished business
  - Strategic planning common area at the top of GCS area surveyed and stacked. Next step with the common area- Greg talked with Homeowner. Homeowner agreed to have the portion of the driveway that was on common area removed. Homeowner stated that approval was granted by a prior to installation from a previous HOA board member. No written documentation was presented to support this statement.
  - Fence @ GCS - A bill has been sent to the Homeowner for the repairs of the fence on GCS. Payment is pending.
  - Leyland Cyprus at the 1<sup>st</sup> retention pond – Waiting on landscapers.
  - Contract for Triad Lawn Care – Still waiting on modified contract from Triad Lawn Care based on the removal of services the board thought were not necessary.
  - Entrance Lights – Waiting on the lights to be completed by the contractor.
  
- ❖ New business
  - Communication with Homeowners – Homeowner sent Bruce and Lisa an email requesting approval flood lights to be attached to the rear of the house. This lighting request from the Homeowner did not need Board approval. It was discussed that board members should refrain from approving/denying any Homeowner requests individually to avoid miscommunication issues and that all requests need to be submitted to the entire board for review.
  - Social Committee meeting – Only 1 homeowner attended the newly formed social committee along with Bruce and Lisa. Although attendance was sparse the board feels that the social committee still has a chance at

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succeeding and will work with the committee on issues such as planting flowers, neighborhood watch programs, and community yard sales.

- Flowers at community entrances – Lisa and Bruce offered suggestions for various types of flowers that could be planted at low cost at both entrances to the community. A decision on which flowers to plant should be made at the next meeting.
- Flag pole – The flag pole at the entrance of Meadow Creek West was removed.

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

Meeting adjourned: @ 7:23 p.m.

Next meeting to be held on: Monday, April 13<sup>th</sup> @ 6:30 p.m.