
Meadow Creek West
Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

AGENDA DIRECTORS MEETING

May 5, 2009

- ❖ Call meeting to order: @6:35pm
 - Attendees: Bruce Ciancio, Patrick White, Mike Malocsay, Greg Domingue
 - Absent: Lisa Vazquez, Rosie Santana-Melendez
- ❖ Approval of minutes from April 13, 2009 meeting.
 - Minutes were approved via email.
- ❖ Financial information – Treasurer Mike Malocsay
 - Greg presented the board with the financial information.
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- ❖ Unfinished business
 - Movement of the fence at 4435 Garden Club Street.
 - Board members expressed concerns that it is taking a long time to get the fence moved.
 - Homeowner informed the board that in March he was contacted by the contractors and that they were going to set up a date to get the fence moved. No date has been set as of May 5, 2009.
 - Board members expressed concerns about the appearance of favoritism since the homeowner is a member of the board. Board agreed that extensions would be granted to homeowners in similar situations as long as attempts to get the situation resolved were made in good faith.
 - Strategic Plan for top of Garden Club Street
 - The area has been surveyed and stacked.
 - It was stated that the board needs to devise a plan for what, if any, development will be done for that area.
 - Due to budget concerns and the costs associated with developing the area the issue will be tabled for now.
 - Fence at 4465 Garden Club Street has been completed and the owner's were mailed an invoice. The account has been turned over to the attorney for collection. Cost was \$900.
 - Leyland Cyprus at the 1st detention pond has been replaced, cost was \$110.
 - Electricians have obtained the service address for the new lights on the sign. Duke Energy has approved the service; we are waiting for the city of

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High Point to sign off on the request. The request should be ready by the end of this week.

❖ New business

- Meadow Creek Community Social at City Lake Park
 - Social committee reported on the plans for the picnic.
 - HOA board member Mike, stated that he will look into alternative pricing from another vendor.
 - We discussed ways to ensure that only HOA members and their families would be allowed to attend the picnic.
 - After further discussion, we decided that HOA members would be allowed to bring guests to the picnic so as not to exclude single homeowners. Guests would be limited to 1 adult and children.
 - Discussed providing HOA members in attendance with passes to the amusement park and other rides at City Lake Park. No decision on this issue was made until we can get a estimated headcount.
 - It was decided that we should issue tickets to the HOA members in attendance to keep track of HOA members and their guests who attended.
 - The social committee was asked to submit any invoices or bills to Greg for payment or reimbursement.
- Approval of Fence at 4622 Garden Club Street
 - Board members expressed concerns about ensuring the owner adhered to the property boundaries.
 - It was stated that the property owner has had the property marked and will use those markings as guidelines.
 - Fence was approved by all members present.
 - Homeowner will be sent approval via standard mail.

Meeting adjourned: @8:12pm

Next meeting to be held on: [June 2, 2009 at 7pm.](#)