

Meadow Creek West Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

Meeting Minutes of the Board of Directors Meeting February 27, 2016 10:00 am at Panera Bread

Call meeting to order by President Mike Malocsay at 10:30

Directors in attendance were: Mike Malocsay, Retha Alford and Waynette Bailey.

Absent were Courtney Fleming and Cherri Keels.

The meeting minutes from August 3, 2015 with a motion to approve made by: Mike and seconded by Retha all were in favor.

Financial information – Unaudited 2015 financials were discussed.

- Delinquencies through May 2014, accounts to be voted on to be turned over for collections are: 1241004, 1241019, and 1241038. Directors voted to turn accounts over for collections. Motion made by Waynette and seconded by Mike.

Unfinished business:

- Resolution 2016 was discussed and signed off on by the Directors. Motion made by Retha and seconded by Mike all were in favor.
- Collection process, and the need for the Board Resolutions to be signed off on, voted on then recorded in the meeting minutes. A discussion took place on the need for stronger collections, with emphasis on understanding the needs of the owners, if an owner makes an attempt to contact the board with the reason as to why they are not able to pay the assessment in a timely manner.
- Junked automobiles that remain on a lot, can the city of High Point code enforcement help out with the removal of these automobiles from a lot?

New business:

- Two law firms were presented and discussed for the collection of delinquent accounts. HiginBenjamin and Rossabi-Black-Slaughter.
- The two detention ponds need work, the report from the city of High Point was provided and discussed. Work on these ponds will take place in May.

Next meeting to be held on, May 9th 2016, 7:00 pm location still to be determined.

With no further business to discuss a motion to adjourn the meeting was made by Mike and seconded by Waynette, the meeting was adjourned at 11:20 hrs.

Submitted by Manager Greg Domingue