

Meadow Creek West Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

Minutes from the Board of Directors meeting Held on July 1st, 2019, 7 pm at Panera Bread

Call meeting to order – Vice President Courtney Fleming at 6:59 pm.

In Attendance- Courtney, Waynette, and Retha, Tudor was absent.

- ❖ Approval of minutes from the February 21, 2019 meeting. Motion to approve by Retha seconded by Courtney all were in favor.

- ❖ Financial information – presented by Waynette.
 - May 2019 financials discussed.
 - Delinquencies through May 2019- account numbers 1241060. Motion made by Courtney, seconded by Waynette, all were in favor to turn the account over for collection.

- ❖ Unfinished business:
 - Summer/Fall community event. Tentative date set for September 7th, will be held in the cul-de-sac. Greg will look into a vendor food truck for the event. Will get dessert from Harris Teeter, Waynette will get cupcakes and water. Will need to put together fliers, use vouchers for owners who show up to the event to eat. Have a table for the Directors to provide a voucher to those owners who show up to eat. The event will take place from 5:30 pm till 7:30 pm.

- ❖ New business
 - Tree next to Waynettes' house has fallen and needs to be removed, Greg will have tree service take care of it.
 - Retha asked to have a letter sent to her neighbor concerning the water from their downspouts going onto her property. She asked to have the water flowing down the common area monitored to see what can be done to prevent the water from going onto her property.
 - Meetings for 2019 are September 2, to talk about fall food truck event, and November 4th (annual meeting)
 - The 2019 budget will be presented via e-mail during the month of September, it needs to be approved by October 1 so it can be placed in the annual meeting notice packet.

Next meeting to be held on: September 2, 2019, at Panera Bread it will be held @ 7:00 pm. The annual meeting will be held on November 4th, 7 pm at Deep River Friends Meeting facility.

With no further business to discuss a motion to adjourn was made by Retha and seconded by Courtney at 8:01 pm.

Minutes provided by
Community Manager Greg Domingue