

Meadow Creek
Board Meeting
January 26, 2015
4:00 PM

Present: Heather Price

Domini Zopf

Will Lewis

Sara Newsam

Larry Sherberg

Steve MacDonald, Marybeth Walker, and Sean Reynolds – Vail Management Co.

- Call to Order
- Approval of Minutes – Sara moved to approve the minutes of the last Board meeting. Larry seconded the motion. All were in favor.
- Review of Financials – There is \$211,657.43 in total assets as of 12/31/14.
 - All budget vs actual expenses are tracking well.
 - The board approved Vail Management to start the foreclosure process after a 10 day period on unit F-2 if they have not made a substantial payment against their delinquent dues of \$4,994.00
- Maintenance
 - Concerns we brought up about the recycling bins; VMC will look into:
 - Moving location to avoid ice issues
 - Getting bins that are easier to open
 - It was noted that roofs have been shoveled and snow banks pushed back
 - There is an ice problem outside unit H-4 that will be looked at by Paul Huntoon
- Old Business
 - The board asked that a letter be sent to the owner of unit L-4. This is to follow up on the emails that have been sent.
 - The renovations at E-3 were discussed; VM will follow up to get plans/permits.
- New Business

- The board had some recommendations for changes to the 'Request for design/improvement' sheet i.e. approved hours of operation during high seasons. VMC will amend the request and send to the Board for review.
 - The Board directed VM to have the legal fees amounting to \$627.00 from Mountain Law Group for drawing up the document regarding the gas furnace sent to the owner of unit C-2 asking them to pay. VM will also follow up with the owner of C-2 to get the document signed and returned.
 - Late fees will be waived for Joel Schiffman (due to miscommunication).
 - Domini Zopf will draft a newsletter to be sent out in early spring.
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- The next Board meeting is April 6th at 4 p.m.

 - Meeting adjourned at 5:15 p.m.