

**Meadow Creek  
Board Meeting  
April 4, 2016  
4 p.m.**

Present        Heather Price  
                   Sara Newsam  
                   Larry Sherberg  
                   Will Lewis

Steve MacDonald, Paul Huntoon - Vail Management Company

- Call to Order
- Review of Minutes of last Board meeting – Larry made a motion to approve the last Board Meeting Minutes, Sara seconded.
- Financials – Steve presented the financials to the Board
- Maintenance –
  - The Board approved to use the same companies for landscaping and lawn care as in previous years.
  - J1 Crawlspace mitigation – The Board approved to pay for the mitigation.
  - B4 warped hardwood floor due to roof leak – The Board approved to pay for the repair of the damaged area.
  - Board asked VMC to call and cut back on recycle pickup.
  - VMC to put new bear signs on the dumpsters.
- Old Business -
  - The Entrance Sign – Sara and Domini will get together and give choices at the Annual Meeting.
- New Business
  - Annual Meeting date is August 6, 2016 at 10am. The Annual Spring Walk-Thru will be May 19<sup>th</sup> at 5:15.
- The next Board Meeting will be June 27th at 4:00 PM.
- Meeting adjourned at 5:00 p.m