

**Meadow Creek
Board Meeting
January 4, 2015
4 p.m.**

Present Heather Price
 Sara Newsam
 Larry Sherberg
 Will Lewis
 Domini Zopf

Steve MacDonald, Paul Huntoon, Sean - 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 –
 - Trash and Recycling will probably be over due to increased recycling need.
 - Water and sewer were also over due to an increase in rates that is more than was planned on.
 - A note was said about F-2 unit they are now current on their dues after a lien on the property was prepared and send by John Dunn. The Board discussed no leniency for the fees and interest on the unit.
 - There was concern over the water bills being too high. It was discussed to have a blast email sent out to check for running toilets and sinks. If an owner is not around VM can check it and fix at additional expense.
 - Water heaters and their potential to leak and cause interior damage should also be mentioned in the email.
- Maintenance –
 - Increase recycling pickups were discussed. Paul H has increased frequency and has added another can. Situation will be monitored now that the holiday season is over and if addition cans or frequency is needed it will be implemented.
 - Roofs are being monitored for snow load and icicles.
- Old Business -
 - L-3 pot related issue

- Should we add something from attorney to the rules and regulations to protect MC for future issues and for insurance reasons. Steve will call Rick Travers

- New Business
 - Sara wanted to verify board approval for a new gas line, all approved
 - Domini asked for board approval to look into gas for M building as well. All approved

- The next Board Meeting will be April 4th at 4:00 PM.

- Meeting adjourned at 5:00 p.m.