

**Meadow Creek
Board Meeting Minutes
January 9th, 2017
Teleconference
4 p.m.**

Board Present:

Heather Price
Domini Zopf
Will Lewis
Sara Newsam

Management Present:

Steve MacDonald
Paul Huntoon
Hannah Wedeking

Call to Order @ 4:04PM

Approval of Last Meeting Minutes

Domini made a motion to approve the last Board Meeting Minutes, Heather seconded. The board also unanimously approved the annual meeting minutes.

Financials

Steve went over financials with the board. The total cash has remained consistent at approximately \$200,000 for the last few years. VMC and the board discussed turning delinquencies over to the association's attorney for collections if we do not get response from owners, that owe over 3 quarters of dues. The entire board unanimously approved the financials.

Maintenance

- **Snow Plowing**
 - There is a new plowing company that seems to be getting things under control. The company has left random piles of snow on some occasions. Paul has contacted the contracted company and has discussed this with them.

Old Business

- **Automatic Association Dues Withdrawal**
 - Board voted unanimously to start an Automatic Association Dues withdrawal (ACH) program. This will make it so all homeowners can have their dues payment automatically withdrawn from their bank account to the Meadow Creek bank account. The details on this will be sent to the owners by Vail Management Company

New Business

- **Trash/Recycle**
 - Board unanimously approved adding an additional pick up for all recycling bins. VMC will call in additional pick-ups for trash dumpsters, when requested.

- **C4 Request for Remodel**
 - Board unanimously approved C4's remodel with the requirement that the owner obtain all permits required for the remodel, which include, electrical, plumbing and building. These permits must be posted outside of the unit during the remodel.

- **M1 Hot Tub & Parking**
 - It was brought to VMC's attention that the tenants in M1 have a portable hot tub on their deck. The rules and regulations mention that hot tubs are only allowed with the approval by the board.
 - VMC has contacted the tenants and requested to have it removed or it would be physically removed by VMC. VMC has also received multiple complaints about M1 tenants parking in other unit's assigned spaces. VMC has reached out to the tenants to advise them of their parking violations. If the parking issues continue, VMC will be booting/towing the tenant's vehicles when they are uncompliant with the parking rules and regulations.

Next Board Meeting will be held Monday April 3rd, 2017 @ 4:30PM via Teleconference.

Meeting adjourned at 4:50pm, all in favor.