

**Meadow Creek
Board Meeting Minutes
June 26th, 2017
Teleconference
4:30 p.m.**

Board Present:

Heather Price
Will Lewis
Sara Newsam
Barry Davis

Management Present:

Steve MacDonald
Paul Huntoon
Hannah Wedeking

Call to Order @ 4:32PM

Approval of Last Meeting Minutes

Sara made a motion to approve the last Board Meeting Minutes, Will seconded. All were in favor of approving the last meeting's minutes.

Review of Financials

Steve went over financials with the board. The total cash is approximately \$161,000. Heather motioned to approve the 2017-2018 budget that included an additional \$10,000 for the Reserve, Sara Seconded. All were in favor for the budget including the extra \$10,000 for the Reserve. Dues would raise \$39 per owner per quarter.

Maintenance

Updated Walk-Thru

Paul went through the walk-through list with the board. Most everything has been taken care of and has been scheduled with the 3rd party contractors to be done. VMC will provide the Board with an updated version of the walk-through at the next board meeting prior to the Annual meeting.

Next Board Meeting will be held Monday Aug 12, 2017 @ 9:30AM at the Town of Vail Council Chambers prior to the Annual meeting.

Meeting adjourned at 5:17pm, all in favor.