Meadow Creek Board Meeting Minutes April 9th, 2018 Teleconference 4:30 p.m.

Board Present:

Will Lewis Sara Newsam Barry Davis Heather Price

Management Present:

Paul Redmond Paul Huntoon Hannah Wedeking

Call to Order @ 4:35PM

Approval of Last Meeting Minutes

Sara made a motion to approve the Board meeting minutes from January 1st, 2018, Will seconded, all in favor.

Financials

Paul R. went over the financials; \$168,000 is in the bank. Paul R. has contacted all delinquent owners, which most have paid. The board would like Paul to follow up with them about Muffin Ross at the end of April.

Old Business

L3's Raft Trailer

Heather motioned to approve that L3 tenants may park their trailer inside their carport while loading and unloading their rafting equipment. The tenants are NOT allowed to keep the trailer connected to a vehicle while it is parked inside the carport. The tenants will also be responsible for finding parking for the vehicle that is usually within the carport while continuing to follow the rule that tenants/owners are not allowed to utilize the guest parking spaces for their overflow vehicles. Barry seconded Heather's motion, the motion passed.

New Business

Landscaping

Barry motioned to keep the same landscaping company for 2018's landscaping needs. Will seconded. All were in favor, motion passed.

Building A Roof

The price difference for the work needed for A building roof is \$430 more than building L's roof last year. The board unanimously approved this work.

Next Board Meeting will be held as a teleconference on Monday, July 9th at 4:30PM. There will be a site walk-thru on May 14^{th} around 5PM.

Meeting adjourned at 5:18pm, all in favor.