

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

Board Present:

Will Lewis
Sara Newsam
Barry Davis
Heather Price
Domini Zopf

Management Present:

Steve MacDonald
Bryan Kretschmer

Call to Order @ 4:35PM

Approval of Last Meeting Minutes

Will made a motion to approve the Board meeting minutes from April 9th, 2018, Sara seconded, all in favor.

Financials

Steve went over the financials; with the savings in last season's snow removal the Association has remained well under budget. Sara motioned to approve the financials and move the excess funds to association reserves. Heather seconded, all were in favor. Aging was discussed and two units have large outstanding balances (B4, H5). For the two larger balances legal actions will be taken as the Meadow Creek documents require. Lien will be removed from F2

Old Business

Roofing

Paul Huntoon has left notices on doors to notify residents of roofing

Parking

Vail Management has distributed new passes for 4 units. Tandem parking in carports was discussed and although some units do this the Board is ok with this for the time being as long as it is within reason and does not impede other owners.

New Business

Annual Meeting

The Annual Meeting will be held August 11, 2018 at 10am. It will be held at the Town of Avon Council Chambers. An executive session will be held at 9:30am

Walkthrough

Vail Management and Board of directors will conduct a walkthrough before the Annual Meeting to gather a list of any issues that will need to be added to the maintenance to do list.

Meeting adjourned at 5:20pm.