

**Meadow Creek
Board Meeting
April 21, 2014
4 p.m.**

Present Heather Price
 Sara Newsam
 Larry Sherberg
 Will Lewis

Steve MacDonald, Marybeth Walker, Paul Huntoon - Vail Management Company

- Call to Order
- Review of Minutes of last Board meeting – Heather moved to approve the minutes. Sara seconded the motion. All were in favor.
- Financials – There is \$213,491 in checking and savings as of 2/28/14. There is one month of expenses left to pay in the quarter. Two units are behind with dues and they have been notified. The budget vs actuals are slightly above budget year-to-date because of snow removal. Vail Management will email the Board with the final cost for snow removal.
- Maintenance –
 - Lawns will be taken care of this year by All Valley and landscaping by Four Seasons.
 - Spring Walkthrough will be done on May 12. Meet at 10:30 at Heather's.
 - Gutters – Paul will call Seamless Gutters to arrange a date to inspect the gutters. Sara will be told when this is scheduled so that she can be present.
 - Owner Concerns and Rules and Regs violations were presented by Vail Management
 - Roofs – Vail Management will email bids to the Board for doing one and two roofs this summer so they can make the decision.
- Tenants with Dogs
The decision was made to include at the Annual Meeting and in the notice a discussion on whether or not to allow tenants to have dogs.
- The next Board meeting is July 7th.

- The Annual Meeting is scheduled for August 19th from 10-1 p.m. at the Town of Vail Council Chambers.
- Meeting adjourned at 5:36 p.m.