

**Meadow Creek
Board Meeting
July 6, 2015
4 p.m.**

Present Heather Price
 Sara Newsam
 Larry Sherberg
 Will Lewis
 Domini Zopf

Cheryl Senser, Paul Redmond, Paul Huntoon - Vail Management
Company

- Call to Order
- Review of Minutes of last Board meeting – Heather will send out minutes to VMC.
- Financials – There is \$220,493 in checking and savings as of 05/31/2015. One unit is behind with dues and they have been notified. There is a budget increase of 1.5%. Larry moved to approve the budget; Domini seconded. All were in favor of the new budget as stated. Cheryl will send budget to all homeowners prior to the Annual Meeting.
- Maintenance –
 - Landscaping and Lawn Care – landscaping will be re-evaluated for next summer and Paul will get new bids. There was also a discussion about getting bids for pruning of the trees and irrigation.
 - There was a discussion about the chimney cleaner. The association pays for the inspections of all chimneys, but if there is a need for cleaning, it is done at the owner's expense.
 - There was a discussion about the new recycle bins and how they can be regulated.
- Old Business -
 - Pet Policy – the court date and time with Sharon Piergeorge have been approved to be changed, but the new date has not been set. Heather will get in contact with a different attorney, Greg Perkins. The board will look for the oldest Rules and Regulations that they can find as well as obtain letters from owners stating that there were renters with dogs.

- New Business
 - There was a discussion about possibly looking into new signs.
 - It was decided that a letter should be sent out to all homeowners regarding what has been done over the past year at Meadow Creek prior to the Annual Meeting. Domini will write this letter and send to the Board for approval. Cheryl will send this letter out with the Annual Meeting Notice and proxy.
 - There was a discussion about roofing. It was decided that Quality Roofing would be used again.

- The Annual Meeting is August 1 at 10 am at the Town of Vail council chambers.

- Meeting adjourned at 5:16 p.m.