

Meadow Creek Homeowners Association
Board Meeting Minutes
October 5th, 2020
Teleconference
4:30 p.m.

Board Members Present:

Heather Price
Sara Newsam
Will Lewis
Dona Stever

Owners Present:

Debra Duke (F4)
Tom Danner (E4)

Management Present:

Steve MacDonald
Abel Vega

Meeting Call to Order at 4:37PM

Approval of Last Meeting Minutes

Dona moved to approve the last meeting minutes for the 07.06.20 board meeting. Sara second the motion. All were in favor.

Financials

Steve stated the association is tracking closely for the first two months of the year. Details about what has been drawn from the line of credit was included in the packet provided to the Board. A total of \$165,672.00 has been drawn from the line of credit so far. Deck work and billing has been completed for buildings A-C-D-E. Deck work for Buildings F-G-H-J-K-L-M is still ongoing and we are waiting for the billing for these buildings. Staining remains for buildings B-F-G.

Old Business

Review Carport Roofs

Steve stated the carport roofs were inspected from the ground, they were found to not be aesthetically pleasing but no leaks have been reported or found. The carport roofs were replaced during the large remodel approximately 12 years ago. Dona stated the carport roofs were switched from gravel roofs to asphalt roofs during this time. Steve stated it was estimated to cost \$30,000 to replace the North facing unit carport roofs. Heather stated the Board will consider the bid provided by Debra Duke and do more research about this project to anticipate performing the work in the next 1-2 years.

New Business

Snow Removal

Sara moved to approve keeping the same snow removal company for the 2020/2021 winter season. Heather second. All were in favor.

Trees

Steve stated trees in the area of buildings K & F were identified as needing tree trimming. No other trees have been trimmed. Sara stated A3 has trees hanging over their deck. Tom recommended the Board work with the Town of Vail Fire Department to see what trees need to be addressed for fire concerns. Heather recommended Tom lead the committee to assess trees for fire concerns and Tom accepted the roll.

Audit

Tom asked when the last audit was done. Heather stated the last audit was done after the large remodel in 2009.

Election of Board Officers

Tom asked who the acting treasurer is. Sara stated that the Board has not had an opportunity to vote for Board officers.

The Board will consist of the following officers:

- Heather Price – President
- Will Lewis – Vice President
- Sara Newsam – Treasurer
- Dona Stever – Secretary
- Janet Robinson – Member at Large

Maintenance

Review Deck Project

Heather asked if there were any unforeseen surprises with the deck and stair repairs. Steve stated no, all owners with stairs have been notified of the repairs and made their decision to repair or remove their stairs.

Next meeting will be held on January 4th, 2021.

Meeting adjourned at 6:05pm.