

Meeker Creek Home Owners Association
Board Meeting- Wednesday, January 5, 2022
Minutes

The meeting was called to order by Board President, Garrison Seale. Members present were Chris Ruff, Megan Finkelstein, Chris Sanderson, Cindy Deptula and Holly Cousino

New Board

Outcomes from the election from the December 4th, 2021 meeting were reviewed, resulting in Megan Finkelstein and Holly Cousino being appointed as new board members for 2022. The members will serve in a two year term for the vacant positions of Treasurer and Secretary. The board made the following assignments for 2022; Megan Finkelstein- Treasurer and Holly Cousino-Secretary.

The official 2022 Board Members are listed as follows:

President-Garrison Seale, Vice-President-Chris Ruff; Treasurer- Megan Finkelstein;
Secretary- Holly Cousino; Superintendent- Chris Sanderson.

Secretary's Report

The minutes from the December 4th, 2021 Meeker Creek HOA Annual Meeting were approved. Outgoing secretary, Cindy Deptula, was thanked for her guidance and wisdom for serving the board for many years. Cindy is considering staying on to distribute email blasts and the newsletter.

Treasurer's Report

Former Treasurer, Irene Fishbein, resigned. Her keys and paperwork were given to Garrison Seale and subsequently transferred to the new treasurer, Megan Finkelstein for review. Megan, with the assistance of Chris Ruff, will review the account and responsibilities. New bills will now be scanned and saved to ensure proper communication between board members.

Garrison and Megan will go to the bank with the meeting minutes to have the bank account updated with new board members.

Tru-Green will be paid once per year in order to receive a discount on service.

The overdue accounts report was distributed, identifying overdue accounts for 2022. We currently have 20 homeowners with outstanding balances. Garrison will check the PO BOX to ensure we are up to date, the holiday break may have delayed some payments or deposits. Delinquent members will be assessed appropriate fines.

Received bill from Woods and Woods Associates for assistance with Quick Books.

Superintendent's report

Chris Sanderson will send reports to Holly regarding updated property transfers directly from the county website to keep on file.

Pond- Chris Ruff met with a concrete contractor inquiring about a solution to cut the wall between the ponds to increase flow. The contractor suggested having a surveyor come out to verify if the degree would be sufficient to increase flow of water. Chris Sanderson has a laser level and will meet with other board members to inquire about the level before a surveyor is called.

Lighting- Electrician is needed for the entryway near Meeker Creek. Board has had difficulty finding contractors to give estimates and return calls.

Board is considering adding spotlights to entryway and the evergreen trees on the Meeker Road side. Chris Sanderson will connect with contractor about an estimate.

Chris will add Megan and Holly on a Facebook Administrators

Vice President Updates

Chris Ruff suggested creating a committee with homeowners, not on the board, to help address issues and violations within the community. A homeowner from each street would be ideal.

Website was paid lifetime fee to have Elegance display instead of yearly resulting in overall savings.

New Business

President- Garrison Seale motioned to have two new park benches placed at the pond on the Meeker Road entrance. Chris Ruff seconded motion, all board members approved.

Megan and Holly will visit the pond to have a better understanding of the issues in the past.

Discussed having another fountain placed by ATAC

Website will be uploaded with newest information and newsletter.

Next Board Meeting

Wednesday, April 6th, 2022 at 7pm

The meeting was adjourned at 8:04pm

Minutes approved and finalized-1/6/22

Respectfully submitted,

Holly Cousino