



*Meadow Creek*  
*Community Organization*

Annual Meeting Agenda

Emailed 3-15-2020

Response requested by 3-29-2020

**1. Sign-in and establish quorum**

Quorum will be established once we receive at least 9 email votes from homeowners.

**2. Website Update – Any recommendations for improvements**

No updates made in 2019/2020 other than information posted. Please send me any ideas to improve communication in the community. Email will continue to be used, and its updated at least once per year.

Note...if you are selling or refinancing your home (as many maybe doing given the low rates), the HOA's rules and bylaws are available on our website:

<http://www.meadow-creek.org/hoa-rules-and-regs.html>. To get dues confirmation, please have the title company email me at [treasurer@meadow-creek.org](mailto:treasurer@meadow-creek.org) or [jugdhoot@hotmail.com](mailto:jugdhoot@hotmail.com)

**3. Landscaping Update –**

Last year, we revisited the cost and service provided by Fredy's landscaping. We decided to keep Fredy on, and we have seen service improve, together with a slight reduction in rates. This year, costs are going up, but still represent a good value to the community and are way lower than other providers.

**4. Block watch update / Social update**

The annual neighbor day picnic last year was again a great success, and thanks very much to Carrie Aguirre for organizing the event. We are planning to have another event again this year once all the COVID-19 (Coronavirus) impacts have reduced. Carrie...you will hopefully again coordinate? 😊.

**5. Park Equipment – Refresh completed.**

Work is done, and it looks good. Let us know if folks have any ideas to continue improvements to the park.

**6. Fence repaint planned this year (last painted in 2010 for \$5500)**

Last year, we had planned and budgeted for a refresh painting of the community fences. However, during the year, we were in contact with the city to determine who, in fact, is responsible for the fencing along NE Inglewood road. We have now confirmed that the Housing Association is responsible for maintenance and upkeep of the fence. We did not paint the fence last year, but plan to do so this year.



**7. Treasurer's Report**

*a. Spending 2019/2020*

*b. Review proposed budget for 2020/2021*

*c. Ratify budget*

1) Our goal is to keep dues at last year's rate of **\$650 due April 15<sup>th</sup>**.

2) Payments can once again be made through Zelle, a person to person payment system used by many banks. Details will be provided with the dues notice..

**8. Review of MCCO Rules and Homeowner Responsibilities**

*a. Payment of dues*

*b. Applications for major landscape changes*

*c. Fence colors*

*d. Maintenance of yards*

*e. Garbage cans*

*f. Parking*

*g. Compliance with local regulations*

*h. Parking during school drop off times*

No new updates. Also a reminder that NE 6<sup>th</sup> Ct is a public street and so is subject to local laws.

**9. Nominate any new members to the board**

*a. Review director's position and responsibilities*

*b. Nominations from the floor and second nomination*

*c. Statement from all nominees*

*d. Vote (one ballot per household) and tally*

Anyone wanting to become a new member to the board, please let us know. It's a very minimal time commitment (other than for the me as treasurer managing the finances 😊).

**10. New business**

Let us know any new business

**11. Adjourn**