

Meadow Creek Homeowners Association
September 10, 2016 Annual Meeting Minutes

Roll call and determination of Quorum:

The meeting was called to order by Association President at 9:40 am. It was announced that only 32 participants and proxies were available of the 40 required for a quorum. Nineteen members were present at the meeting. As such, the meeting and that any votes during the meeting would not be valid unless ratified by a future mailing to the members.

Review and approval of the minutes of the prior annual meeting:

The association president addressed 2015 meeting minutes. Given that with the lack of a quorum, a follow-on communication will be sent out for ratification of the 2015 meeting minutes.

Report by the Officers:

The association president did not have any items to report.

The current financials were presented (attachment 1). The account balance as of August 31, 2016 is \$20,024.39. Income and expenditures for the period of September 2015 through August 2016 were \$3,600.00 and \$1655.49, respectively. The association treasurer offered up the financials for audit. No offers for audit or motions were brought up.

Report of the Architectural Control Committee:

It was reported that no architectural issues were encountered during the past year.

Unfinished Business:

The association president discussed current status of updates to the bylaws and covenants. The committee identified last year will continue to work on modifications. It was requested that anyone willing to help should contact the committee. The current bylaws and covenants can be reviewed on the association website:

<http://meadowcreekhoafrisco.com/>

Questions on the last year's meeting issue regarding boats and RVs being stored on properties were raised. It was mentioned that there was no concerns during the past year. Time for which boats and RVs can be stored will be addressed in the rewrite of the bylaws/covenants. Another question was raised regarding dogs-at-large. The Association does not have any rules on pets. It was mentioned that there is a city lease ordinance. People with concerns should contact the city.

New business:

Questions were raised regarding motorists not stopping at stop signs and poor placement of the sign at Windflower lane and Hawn Dr. There was a question earlier in the year from a resident inquiring about a common garbage deposit/pick-up location. Since the Association does not own any property, there is no place to put a garbage deposit/pick-up location. Information on the Lake Hill development was discussed (not part of the

Association; but an interest to residents). It was stated that info can be obtained at the web site - <http://www.co.summit.co.us/1099/Lake-Hill-Master-Plan>. If desire, the county will come out to present their plan.

Election of Directors:

Current members of the board are: President: Kent Willis; Vice President: Pam Murano; Treasurer: Aleda Kresge; Secretary: Mary Goodwin and Architectural Committee: Kent Willis, Nancy Stone, Robert Nicol. No nominations were offered. Without a quorum, no vote would be valid. A ballot will be sent out in the near future.

Adjournment:

The meeting was closed at 10:45 am.