

# MINUTES OF APRIL 14, 2016, BOARD MEETING

## MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 4:00 pm at 2020 Elm Circle

Present: Lynch, Jennings, Hanson, Cowling and Gisch

Absent: Farris

In the audience: John Kates

### **Minutes:**

March 21, 2016 Regular Board Minutes was presented for approval, after being sent via E-Mail. With no corrections or additions, Motion by Lynch Seconded by Hanson to accept the March 21, 2016 Minutes. All Ayes. Motion Carried.

### **Treasurer's Report:**

March 2016 Financial Reports having been sent via E-Mail were presented for approval. Motion by Lynch and Seconded by Jennings to approve the Financial Reports. All Ayes. Motion Carried. Board Treasurer Hanson reported that we have \$225,000 more/less in our Capital Reserve Fund. 2013 Elm Circle has new owners. *Financial Reports now become part of the Minutes.*

### **Ground/Maintenance Report:**

- PM Gisch reported that the snow removal damage to our lawns has been repaired, mulched and fertilized
- Removed a damaged limb from Ash Tree, left the tree, but removed the limb(Maple side)
- Concrete projects will be starting soon
- Will walk the property for some spot inspection
- Leveled some spots, where ground has settled
- Reported there are some deattached garages that are getting water in them. PM Gisch is working on solving this problem.
- Privacy Fences are the responsibility of the homeowner, and where they are shared with a neighbor, it would be fair if both parties could share the cost. We have a standard/spec's to follow on replacing these fences.
- No spring leaf clean up nor gutter cleaning

## **Ground/Maintenance Report Cont'd:**

- Will plant some small bushes in our Blvd where the 2 Ash Trees were.
- Our entrance sign, the tulips have come up, and the annuals will be planted, weather permitting.

### **Old Business:**

Discussion amongst the Board about the Algae on our roofs. As stated last month, Iowa Clean Roof demonstrated their process on removing the Algae from the shingles. The cost estimated @ \$800/per unit. After the discussion, the Board has decided NOT to pursue the Algae removal. There was no guarantee that this would not indeed extend the life of our shingle, nor could it be determined, that the Algae would not come back in a year or less. Several Board members could see no difference, or very little difference after the test spot had been cleaned. Certain chemicals that might be used on our asphalt shingles could damage them. Couldn't justify the expense for questionable results.

### **New Business:**

A homeowner asked the Board if there were any regulations of our Association that would prohibit them from having a block party (kids included). The President replied that as long as they broke no rules, and kept the noise down, he could see no reason not to have a gathering. PM Gisch will have an article in our next Newsletter. Newsletter will go out the first week of May. No update on the expanded FEMA Flood Plain.

There being no further business, Meeting adjourned at 4:45 pm, and our next Regular Board Meeting will be May 23<sup>rd</sup>, @ 4:30 pm. Motion to Adjourn by Hanson Seconded by Lynch. All Ayes. Motion carried.

### **Phone numbers for these Board Members are in your copy of our Membership List.**

<b>Carol Cowling</b>	<b>2007 Maple Circle</b>	
<b>Bill Farris</b>	<b>1915 Elm Circle</b>	
<b>Larry Hanson</b>	<b>1902 Elm Circle</b>	
<b>Kay Jennings</b>	<b>1925 Elm Circle</b>	
<b>Dave Lynch</b>	<b>2020 Elm Circle</b>	
	<b>Property Manager</b>	<b>Phone Number 633-7151</b>

Respectfully submitted

Kay Jennings