

# MINUTES OF AUGUST 15, 2016, BOARD MEETING

## MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 4:30 pm at 2020 Elm Circle

Present: President Lynch, Jennings, Cowling, Farris, and PM Mark Gisch

Absent: Hanson.

In the audience: J. Kates

Because our PM M. Gisch had to leave, his Ground/Maintenance Report was first on the agenda.

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

- Clean up of property is in progress, there are some bushes that need cutting and/or trimming or just plain removed; the brush will be hauled away, stumps removed and mulched where needed. Where the bushes were taken out, especially along 19<sup>th</sup> street they will be replaced.
- Some minor roof leaks, problems has been resolved
- River Birch @ 1902 Elm will be removed, it is posing a hazard.
- Property on Maple Circle has become an eye-sore, PM Gisch and crew will go in clean-up, and advise the homeowner that the trash barrels must be stored inside the garage. Also, there is a car sitting in the driveway, this will have to be put in the garage before snow removal. If not corrected, homeowner could be fined.
- More Ash Tree had been infected, and will be removed. We are down to 30 Ash Trees and they will most likely be gone within a year. We started with a total of 90 Ash Trees in our Association.
- There is a new blooming tree in our Blvd to balance out, where the large Ash Trees were.
- Light on the North side of our Entrance Sign, is going to be fixed shortly
- Property on Maple Circle is having a coffee-colored stain leaking onto the siding. PM Gisch has checked this out, the cause is due to condensation of the fiberboard under our Hardi-Plank siding. Nothing can be done without an expensive siding repair/replacement. He will monitor, and when the stain appears, he will clean it off.
- Have experienced a Hornet and Bee problem. DM Pest Control was called for said problem. Nothing to do except spray for the insects. This is at the homeowner's expense.
- A complaint about the fence between our Association Property and the Strip Mall Property. Since the ownership of the fence is the Strip Mall's responsibility, there is nothing the Association can do.
- Mention was made about colored lights on some of the garages. There are no Regulations, Declarations or Rules as to what color can or cannot be used. They can be any color.

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

- Permission granted to plant a tree on Common Ground (*Maple side*); the homeowner is paying for tree. This tree is needed because that is the only shade in their back yard. Board approved. This court yard has a Creeping Charlie problem, it will be addressed.
- Two trees, previous planted, did not survive. They will be replaced with Sugar Maples.
- Grub Worms, has caused damage to our lawns, they will be treated and the affected areas will be over-seeded and fertilized. Cost estimate to be around \$1000. Board approved.

### **Minutes:**

June 13, 2016 Regular Board Minutes were presented for approval, after being sent via E-Mail. With no corrections or additions, Motion by Lynch and Seconded by Farris to accept the June 13, 2016 Minutes. All Ayes. Motion Carried. (*There was no July 2016 Board Meeting*)

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

July 2016 Financial Reports having been sent via E-Mail were presented for approval. Board Member Hanson was absent, but did send an E-Mail that stated we could get a CD with the interest rate of 1.5% but, would have to purchase it for 25 months. Discussion followed, and the Board decided that the difference between what we are earning now, and the new interest rate was not enough to tie up our monies for that long of a time. Motion by Jennings and Seconded by Cowling to accept the July Financial Report as presented. All Ayes. Motion Carried.

*Financial Reports now become part of the Minutes.*

### **Communication Committee:**

PM Gisch has an article that will go into the Newsletter on the Emerald Ash Borer.

### **Old Business:**

Nothing to report on our Flood Plain letter received earlier this year. FEMA will not be sending out any information until January of 2017.

There being no further business, Motion to adjourn by Jennings, and Seconded by Cowling. All Ayes, Motion Carried. Meeting adjourned at 5:17pm. The September Board Meeting, back on the regular schedule of the 3<sup>rd</sup> Monday of each Month @ 4:00pm, held at 2020 Elm Circle.

### **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