

MINUTES OF FEBRUARY 15, 2016, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 4:00 pm at 1902 Elm Circle

Present: Jennings, Hanson, Cowling and Gisch

Absent: Farris and Lynch

In the audience: John Kates

Minutes:

Motion by Hanson and Seconded by Cowling to approve the January 18, 2016 Minutes as presented. All Ayes. Motion Carried.

Treasurer's Report:

Board Treasurer Hanson reported that there were no delinquent Association dues at this time. He also reported that \$5400.00 had been paid to our Money Market Account rendering our Balance at the end of January \$224,665; with \$40,000 in our checking account. Motion by Jennings and Seconded by Cowling to approve our January Financial Reports as presented. All Ayes, Motion Carried. *Financial Reports now become part of the Minutes.*

Audit Committee Report:

Tom Olson, John Kates and Carol Cowling are our Audit Committee. The 2015 Audit report was submitted for review.

After a few questions for our Property Manager Mark Gisch:

- Snow blade damage to Association lawn's, would prefer that the Snow Removal Company be responsible for the damage, and to come fix it in the spring. Should not be a homeowner's expense.
- As has previously been discussed and approved in prior years, the association will not directly pay any homeowner to act as his/her own contractor for landscaping or other services performed by that owner.

Motion by Hanson and Seconded by Jennings to accept the Audit 2015 Report.

All Ayes. Motion Carried.

Carol Cowling wanted the Board to know, that Steve Grodahl and Larry Hanson made this the easiest Audit to review in a long time. The bookkeeping practices and tracking of record's, were very easy. Most everything was identified, the check written, and the invoice matched up.

The Board gave the Audit Committee a WELL DONE!

Communication Committee: NONE

Ground/Maintenance Report:

- 2011 Maple Circle, has some water issues, they were not related to any roof problems. Homeowner has done some extensive remodeling, and the problem may lie with the plumber and related installations.
- 1904 Maple Circle, has some sidewalk ponding issues, PM Gisch will address this problem in the spring.
- The algae/mold on our shingles has been scheduled until our March meeting. It was discussed, about whether it would indeed extend the life of the shingles enough, to proceed with any treatment. More discussion later.
- PM placed an orange cone, next to Mediacom cable that was laid over our sidewalk (safety issue)
- One homeowner has several times, blocked the sidewalk because of parked cars in the drive way. Board Member Hanson will visit with her

Old Business:

None

New Business:

Storage of Meadowpoint Townhome Association records. There seems to be several “spots” where are records now resided. Board member Jennings will pick up from Edie Freise 2 boxes of Meadowpoint Paperwork. Will advise to the Board the contents of those boxes and discuss with the Board what we are obligated to keep, and what we no longer need.

There being no further business, Meeting adjourned at 4:44pm, and our next Regular Board Meeting will be March 21, 2016 no place designated yet. Motion to Adjourn by Hanson Seconded by Cowling. All Ayes. Motion carried.

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

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

Respectfully submitted

Kay Jennings