

MINUTES OF FEBRUARY 20, 2017, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 4:00 pm at 2032 Elm Circle.

Present: Jennings, Boeckman, Freise and PM Mark Gisch

Absent: Lynch and Hanson

In the audience: John Kates

Minutes:

January 30, 2017 Minutes were presented for approval, after being sent via E-Mail. Motion by Freise and Seconded by Boeckman to approve. All Ayes. Motion Carried.

Treasurer's Report:

January 2017 Financial Reports having been sent via E-Mail were presented for approval.

Treasurer Freise commented on our Financial Report. He reported that our Federal Taxes have been paid and our Iowa State Taxes were also paid. It was decided not to put any money in our Capital Reserve Account just yet. We are getting close to our \$250,000 limit to keep the FDIC insured status. It was suggested that we start another Capital Reserve Account with West Bank so as not go over the \$250,000 in our present account. No action taken at this time. Motion by Jennings and Seconded by Boeckman to approve January Financial Reports. All Ayes.

Motion Carried.

Financial Reports now become part of the Minutes.

Grounds/Maintenance Report

- There was a problem during our last snow fall, the driveways were bladed and the piles of snow left at the end of the driveways. This was brought to the attention of Ultimate Lawn/Snow Care and this particular procedure will not be repeated.
- The hedge on our North Property line and along the trail, need to be taken care of. PM Gisch suggested that the owners, most affected by this hedge, get together and make some suggestions. It seems the homeowner's want to keep the hedge, but would like it to look better. There are a lot of "scrub" trees, and some of the bushes need to be replaced. More discussion when it gets closer to spring.
- The bowing wall construction on Elm Circle should start soon. The structural engineer has reviewed and a header across the top will be put in, along with vertical supports. No cost estimate as yet.
- Some touch up painting needs to be done, weather permitting
- Where the snowplow tore up our sod, it will be replaced and grass seed sown.

Communication Committee:

Was suggested that we do the Newsletter Quarterly. Boeckman will visit with Lynch, if a newsletter is needed, he would be glad to help.

Old Business:

The Des Moines Register seems to be throwing “free” newspaper in the driveways. They will be contacted that this is considered “littering” and needs to be picked up in a timely manner. MPTH homeowners’ don’t necessarily want them.

About our Spring Fling, slated to be on April 20, 2017 from 5:00pm to 9:00pm at the Raccoon River Lodge. MPTH Treasurer has been asked to reimburse \$100.00 to Joanne Boeckman for the deposit down payment. A check will then need to be written for \$170.00 to pay the rental fee in full. This will be a catered affair, Wine and Beer are being considered, but not yet decided. If, there is alcohol, a policeman will need to be hired; the rate is \$40.00/hour.

Finalized plans will be announced later.

New Business:

The MPTH Audit Committee will be doing their annual audit when all are available.

There being no further business, our next Board Meeting will be March 20, 2017 @ 4:00 site to be determined. Motion to adjourn by Boeckman and Seconded by Freise to adjourn at 5:16. All Ayes. Motion approved.

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

Steve Boeckman	2032 Elm Circle	
Kent Freise	1911 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