

MINUTES OF JANUARY 30, 2017, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

Present: Lynch, Jennings, Hanson, Boeckman, Freise and PM Mark Gisch

In the audience: John Kates

Grounds/Maintenance Report:

PM Mark Gisch has to leave early, he gave his report first.

- Had a complaint about the skid-steer/bobcat parked on the grass on Maple Circle. PM explained that the skid-steer/bobcat was left on our property because it is always available when it was needed for snow removal. It is cost prohibitive to hire 2 drivers and a flatbed to shuffle the skid-steer/bobcat back and forth. It was decided, in the interest of expense, that it remains on our property. PM Gisch did say, he would have one of his crew move it over to Elm Circle.
- A complaint about the air compressor that was being used at the strip mall businesses. The homeowners who live along that side of the strip mall were experiencing loud noise. PM Gisch talked with the contractor who was using the air compressor, and the air compressor was moved to the front side of the business he was working on. Noise problem solved.
- Removal of any more Ash Tree will depend on what condition they are in come spring time.
- Have 4 more new trees to plant, as it was not done in the fall.
- Will inspect two trees, that didn't look good in the fall, and see if they budded out in the spring
- Plan to touch up some paint on the trim of our buildings
- Will decide whether or not to mulch the long row of bushes (Elm Circle), it was done 2 years ago and might need some cleaning up, some more mulch added
- Unsightly problem still exists
- Plan to remove the retaining walls, that are still constructed with railroad ties, they are rotten and starting to fall down
- Plastic wrapped DM Register Ads have been thrown in the drive-ways. The Homeowner (mostly) does not want them, so they lay there for a long time. PM will check and see if this can be stopped.

Election of Officers:

President Lynch, VP Steve Boeckman, Larry Hanson and apprentice K. Freise for Treasurer, and Kay Jennings Secretary. All approved.

Minutes:

December 8, 2016 Annual Board Minutes were presented for approval, after being sent via E-Mail. Motion by Lynch and Seconded by Hanson to approve. All Ayes. Motion Carried

Treasurer's Report:

December 2016 Financial Reports having been sent via E-Mail were presented for approval. Treasurer L. Hanson commented that overall our income was more than our expenses and we ended the year with approximately \$24,000 surplus in our checking account balance. It was agreed amongst the Board, that we delay transferring any funds to our Capital Reserve Account, until we know what the expenses will be from the bowing wall on Elm Circle. At this time, there are neither estimates for removal nor any estimates for construction to correct this problem. We could be looking at \$12,000 to \$15,000 in expense. Motion by Jennings and Seconded by Freise to accept the December 2016 Financial Reports as presented. All Ayes. Motion Carried.

Financial Reports now become part of the Minutes.

Communication Committee:

Newsletters will continue to go out periodically. Renewal of Safety Deposit Box at West Bank of \$50.00.

New Business:

Board Member Boeckman had information from the Social Committee, which consisted of Joanne Boeckman and Mary Brackett. The committee would like to have a Spring Fling. They are thinking of renting the Raccoon River Lodge from 5:00-9:00 pm on April 20th, 2017. The plans are to eat at 6:00pm, with the meal catered. The cost has not been determined, but somewhere around \$15.00 to \$20.00 per person. More details later.

Meadowpoint Townhomes had a picnic in Aug/Sept, and in lieu of a "Holiday Party" they suggested the Spring Fling. There were many comments about the Holiday Party, being cold, dark and sometimes the weather didn't permit driving safely. The Board was Ok with the spring event, and gave verbal permission to pay \$240.00 for rental of building.

There being no further business, our next Board Meeting will be February 20, 2017, 4:00 pm @ 2020 Elm Circle.

Motion to Adjourn @ 4:51pm by Jennings and Seconded by Boeckman. Meeting adjourned.

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