

MINUTES OF JULY 17, 2017, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at

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

Absent: Freise

Grounds/Maintenance Report:

PM had to leave early gave his report first:

- Lawn and seeded areas are looking bad, he is going to work on them when weather permits. He also thinks the homeowner needs to take some responsibility about watering said areas.
- Garage foundation on Elm Circle is have problems PM Manager will advise on how to fix. Will check out the ceiling stain as well.
- Working with Strip Mall owner and manager to see what can be done about the buffer fence between our properties. About a 40' sections needs to be replaced/repaired.
- Bowing wall problem on Elm Circle is all but finished, just a few more items need to be done, some siding replaced, and some painting. While this contractor is here, he is going to fix the garage roof that was damage in the last thunder/wind storm.
- Only a few replacement trees are left to be dug in.

Minutes:

July 17, 2017 Minutes were presented for approval, after being send via E-Mail, Motion by Hanson to approve as presented and Seconded by Boeckman. All Ayes. Motion Carried.

Treasurer's Report:

July 17, 2017 Financial Reports, having been sent via E-Mail, were presented for approval. Motion to accept the Financial Reports as presented by Hanson, Seconded by Lynch. All Ayes. Motion Carried

Financial Reports now become part of the Minutes.

Communication Committee:

Newsletter will be going out about our lawn conditions and about a large cicada killer insect. They are not dangerous, they do not sting unless provoked. Life cycle runs from June 15 to August 15. PM Gisch and a professional will check out our area.

There being no further business, our next Board Meeting will be August 21, 2017, location to be determined. Motion to adjourn by Lynch and Seconded by Jennings. Adjourned at 5:30pm. 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