

MINUTES OF JUNE 26, 2017, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at

Present: Lynch, Hanson, Boeckman, Jennings, Freise

In the audience: John Kates, Barb Fischer and John Cavanaugh

President Lynch turned the meeting over to our two homeowners:

(1) Barb Fischer reported that her concrete at the front door is pitted and crumbling, and looks terrible. Also, downspout empties onto sidewalk in the winter it gets icy.

(2) John Cavanaugh wanted to thank PM Gisch and the Xtreme Tree Company, on their exceptional speed and prompt response to the large tree he lost in a severe storm. The cleanup was perfect and the damage to the garage roof will be repaired quickly. He just wanted the Board to know that all involved had done a fantastic job!

Minutes:

May 15, 2017 Minutes were presented for approval, after being send via E-Mail, Motion by Lynch to approve as presented and Seconded by Boeckman. All Ayes. Motion Carried.

Treasurer's Report:

May 15, 2017 Financial Reports, having been sent via E-Mail, were presented for approval. Treasurer Freise mentioned we had used approximately 41% of our yearly budget. West Bank had implemented some fee's affecting our ACH transfers, and a fee for On-Line banking. Motion to accept the Financial Reports as presented by Jennings, Seconded by Hanson. All Ayes. Motion Carried

Financial Reports now become part of the Minutes.

Communication Committee: Newsletter will be going out, PM Gisch will include a tree report, and there will be a reminder that we do not allow Fire Pits, nor any Charcoal grills, or other Charcoal burning devices. About the brush piles one might see around the property they will be cleaned up as soon as possible, this is only a temporary staging area, due to the storm damage.

Grounds/Maintenance Report:

- The replacement of bowed and replacement windows
- Bushes that were planted along the Bike Trail are being watered by a homeowner and are doing good
- There was a roof leak for a homeowner on Maple Circle, PM to address this
- The Property Fence on our South Border was discussed. Options at this point, were to take a look at repairing the broken sections, replace the slats that were missing, any 2x4's that were broken and then set the posts in concrete. At this time the trees will be cut out of the fence, and an evergreen tree trimmed to clear the fence.

Marion Cowling made available to the Board the dimensions of the fence, and some pricing estimates from a Fence Company. PM may visit with the strip mall owner to see if we can share the costs.

New Business:

There is a Pin Oak whose branches are directly over the homeowner's chimney. They need to be cut back. There are bushes along 19th street also need trimming.

One Homeowner has a different paint on the front door. Not MPTH regulation color.

What is the thought of the Board?

When we paint the exterior of our property, that we also replace the outside lights. We now have several different styles, although they are similar, they do not all match. The original light fixtures are no longer available. More discussion later.

There being no further business, our next Board Meeting will be July 17, 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