

MINUTES OF MARCH 20, 2017, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

Present: Lynch, Hanson, Boeckman and Jennings.

Absent: Freise and Property Manager Gisch

In the audience: John Kates

Minutes:

February 20, 2017 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:

February 2017 Financial Reports having been sent via E-Mail were presented for approval. Board Member Hanson commented on our financial status. We have a healthy balance, and have not yet reached our FDIC ceiling. He relayed that there is a person interested in looking at a townhome @ 1928 Maple Circle which is for sale. There are not many details as yet, but will keep the Board informed. Motion by Jennings and Seconded by Boeckman to approve Financial Reports as presented. All Ayes, Motion Carried.

Financial Reports now become part of the Minutes.

Grounds/Maintenance Report:

PM Gisch was not present; his Grounds/Maintenance report was in the form of an E-Mail. This communication has become part of the Minutes.

- Review areas of hedge bushes, some are becoming unsightly and need to be removed and replaced
- Hedge row along the trail is also in need of some attention, bush replacement is considered
- No Spring Leaf Clean Up will spot clean a few areas where leaves have accumulated.
- Bowing Wall problem on Elm Circle is or will be shortly under construction
- Review and price concrete projects when weather permits
- Minor gutter cleaning will be scheduled on a few townhomes
- Few areas of grass seeding will be scheduled, due to snow removal damage
- Replacement of small retaining wall, to be replaced this spring, on Maple Circle
- Raccoon in attic on Elm Circle, Critter Control has taken care of the problem, hole has been fixed
- Safety fencing from Des Moines Fencing Company on Elm Circle has been completed.
- Work on privacy fence to start shortly.

Communication Committee:

President Lynch is still planning on doing a Newsletter. He will mention our Spring Fling. Until the Ash Tree bud out, we will not know if we need to remove any more. Hedge along the Bike Path is shabby looking. Will work on solution to this problem.

Old Business:

None

New Business:

Board Member Boeckman; on behalf of our Social Committee, reminded the Board of the Spring Fling, being held on April 20th from 5:00 pm to 9:00pm. This will be catered with Appetizers, main Entrée plus dessert. Beer and Wine will be available. Cost per person has not been finalized. Flyers will go out to every homeowner with more details. Everyone is hoping for a good turnout. The major complaint about having our Holiday Social in the winter was bad roads, being dark early and driving in the dark, cold and the small turnout. Hopefully the Spring Fling will be better attended.

There being no further business, our next Board Meeting will be April 17, 2017 @ 4:00 site to be determined. Motion to adjourn by Hanson and Seconded by Boeckman to adjourn at 4:40. 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