

MINUTES OF MAY 12, 2015, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

Present: President Lynch, Jennings, Cowling, Hanson and Property Manager Gisch

Absent: Farris

In the audience: John Kates and Ms. Cox.

Minutes:

April 13, 2015 Minutes were presented for approval and Minutes of the Special Board meeting held on April 22nd, 2015 after being sent via E-Mail.

With no corrections or additions, Motion by Lynch and Seconded by Jennings to accept as presented. All Ayes. Motion Carried.

President Lynch asked Ms. COX (1932 Maple Circle) to voice her concern. Her White Ash tree is not on the list to be removed, however, it is in bad shape, and needs to be taken down. Our PM agreed, so we will make arrangements with Ultimate Tree Service to removed said tree. The kind and size of a replacement tree will be discussed with Homeowner and PM.

Treasurer's Report:

April Financial Reports were reviewed, after being sent via E-Mail. Board Member Hanson asked our PM, if the concrete projects in our complex were nearly done. We may need to use some of the monies in that line item Budget, for our Tree Removal expense. PM said that the concrete projects were nearly done. Treasurer Hanson also reported our new homeowners were all signed up for ACH Payments. Motion by Lynch and Seconded by Cowling to accept the April Financial Reports as presented. All Ayes. Motion Carried.

(Financial Reports now become part of the Minutes)

Communication Committee:

Nothing to report. Newsletter will not be sent out this month.

Ground/Maintenance Report:

Property Manager Gisch reported:

- Two trees at 1900 Maple will be removed after the city has taken out the two Ash trees in the Blvd. The reason being, that there will be more room to fell the tree and an easier clean up.
- Concrete issues/concern about done. Well under budget
- There will be some "Spot" gutter cleaning, after the spring blooming is done.
- Will check on the removal of a Satellite Dish on the roof. (2004 Elm Circle) Owner has been advised, and will follow up
- Some Radon pipe needs to be painted. PM is checking on the type of product that is best to use for this painting.

Ground/Maintenance Report Cont'd:

- Hope to get 20 trees removed. The stumps will be ground down, dirt added and then grass seed will be sown. As mentioned before, not all trees that are being removed will have a replacement tree planted in its place. The types and sizes' of tree will be the discretion of our PM.
- The leveling, sod and new tree at 1920 Elm Circle is looking good. Homeowner shared in the cost.
- Where trees were removed and grasses planted at 2017 Elm Circle is doing OK

Old Business:

Should have a bill from our Attorney for the filing at the Polk County Courthouse of our By-Laws.

New Business:

Board Member Cowling reported that the Audit Committee for our 2014 Association Audit has met and the report will be finalized shortly. Then the Audit will be presented to the Board for approval.

There being no further business, our next Board Meeting will be June 16th, 2015 at 2020 Elm Circle @ 4:00. Motion to Adjourn by Lynch Seconded by Hanson
Adjourned at 5:00 pm. All Ayes. Motion carried.

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

Carol Cowling	2007 Maple Circle
Bill Farris	1915 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