

MINUTES OF MAY 15, 2017, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

Present: Lynch, Hanson, Freise, PM Gisch

Absent: Jennings, Boeckman (**minutes notes were taken by Pres. Lynch*)

In the audience: John Kates, Janna Rutledge

President Lynch gave the floor over to Janna Rutledge. She wants to place a “Mary in a bathtub” sculpture, about 3.5 feet tall, right next to her home, facing the courtyard. It would thus be within her 31-inch property strip around the home. She has talked with her neighbors about this, and none objected. The Board voted 3-0 to give permission to go ahead.

Minutes:

April 17, 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:

April 2017 Financial Reports having been sent via E-Mail were presented for approval. Motion by Freise, and Seconded by Lynch to approve the April Financial Reports as presented. All Ayes. Motion Carried.

Financial Reports now become part of the Minutes.

Communication Committee: NONE

Grounds/Maintenance Report:

- Replacement windows plus the structural area around them, to begin in June
- Retaining wall at two townhomes on Maple Circle has been replaced.
- Ash trees are leafing out well
- Additional gutter work and concrete work was discussed

New Business:

On Elm Circle the landscaping issues have all been addressed

There being no further business, our next Board Meeting will be June 19, 2017, location to be determined. Motion to adjourn by Lynch and Seconded by Hanson. Adjourned at 4:40pm.

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

**Notes of May Board meeting, transcribed by K. Jennings*

Respectfully submitted

Kay Jennings