

# MINUTES OF OCTOBER 16, 2017, BOARD MEETING

## MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 4:08 @ 1902 Elm Circle.

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

In the Audience: John Kates

### **Minutes:**

Sept 25, 2017 Minutes were presented for approval, after being send via E-Mail. Motion by Lynch to approve as presented and Seconded by Hanson. All Ayes. Motion Carried.

### **Treasurer's Report:**

September 25, 2017 Financial Reports, having been sent via E-Mail, were presented for approval. We are 75% through the year, and budget is in good shape. Aerating should cost around \$3000 to \$4000. Working on 2018 MPTH Budget.

Motion to accept the Financial Reports as presented by Hanson, Seconded by Boeckman. All Ayes. Motion Carried

*Financial Reports now become part of the Minutes.*

### **Communication Committee:**

Annual Meeting Dec 7, 2017 WDM Library @ 7:00 pm

Notice about NOT feeding critters near the association. They create problems. Election-ballots going out on 11-27-17

### **Grounds/Maintenance Report:**

Privacy fence, which was in need of repair, has been stood back up with new posts. No other action will be taken at this time.

Gutters will be cleaned out when more leaves are down.

Trimming of hedges and some bushes

### **New Business:**

Lawns Plus, Property Services and Ultimate have the same rates as last year.

Motion was made by Hanson to assume ownership of the fence between the two properties in lieu of sharing any ownership with the strip mall owner. Seconded by Lynch. Motion Carried.

By assuming ownership, we will have the total responsibility of what color, what type of construction and what material is to be use. Our Liability Insurance will cover us in case of accidents. We have not received any invoice for the Liability Insurance for the Board Members. The Architectural along with Lily Pockrandt will meet to consider earth-toned colors for our front doors. There are some who want to change the color from Red, this recommendation is for the front door only.

There being no further business, our next Board Meeting will be November 20 2017, location to be determined. Motion to adjourn by Hanson and Seconded by Freise. Adjourned at 5:37 pm.  
All Ayes. Motion approved.

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

<b>Steve Boeckman</b>	<b>2032 Elm Circle</b>
<b>Kent Freise</b>	<b>1911 Elm Circle</b>
<b>Larry Hanson</b>	<b>1902 Elm Circle</b>
<b>Kay Jennings</b>	<b>1925 Elm Circle</b>
<b>Dave Lynch</b>	<b>2020 Elm Circle</b>
<b>Property Manager</b>	<b>Phone Number 633-7151</b>

Respectfully submitted

Kay Jennings