

MINUTES OF MAY 29, 2014, SPECIAL BOARD MEETING MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting called to order at 7:00pm, at 1902 Elm Circle.

Present were: Lynch, Palmer, Cowling, Jennings, Farris and Hanson.

Absent: Wright

Meeting was called to order by President Lynch. We have two candidate's applying for the Property Manager position at MeadowPoint Town Homes. The purpose of this meeting is to decide which one. Before beginning the discussion. A Motion by Farris and Seconded by Lynch to officially accept Kurt Christensen's' resignation effective May 31, 2014. All Ayes. Motion Carried.

President Lynch and Board Member Hanson met with Knapp Properties last week. Some of the property they manager, but not limited too are, Hunter's Cove, Diamond Brook, Bridgewood, Green Meadows, and Napa Valley. The representative said they would charge \$15.00 per door Monthly Charge, and they could handle the management without taking over our finance's and Budget. This is not usually the case. Mentioned in this interview, as in all of our interviews, were Snow Removal, Lawn Care and Concrete issues which are our biggest concerns.

The next interview was with Mark Gisch. He manages property over by Ashworth and 60th street. They are Woodland Place, and Stone Ridge Condo's. He is experienced, and has been in Woodland Place for 12 years. A few Board Members called the references he presented and found all were favorable. His asking salary is less than our current Property Manager. See paragraph above for our biggest concerns.

The second interview was with Jim McClaranon. He manages several Townhome properties, Glen Oaks being one of them. Not only is he a Property Manager but a CPA as well. His references also were very favorable. His salary is also less than our current Property Manager. Same concerns as above.

After much discussion, a secret ballot vote was taken by the Board Members present. President Lynch counted the votes, and Mark Gisch was chosen to manage our property. President Lynch will make the phones calls to both gentlemen and give them the Boards' answer. The Property Manager will begin work on June 1, 2014. *(Signed contract with M. Gisch now becomes part of the Minutes)*

There being no further business, meeting was adjourned at 8:10pm.

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
Ovie Palmer	1920 Elm Circle
Celia Wright	1907 Elm Circle
Respectfully submitted	Kay Jennings