

MINUTES OF JANUARY 22, 2018, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 4:30 pm at 2032 Elm Circle.

Present: Jennings, Hanson, Boeckman, Freise, Milburn and PM Mark Gisch

In the audience: Lily Pockrandt and Joanna Mischler

Election of Officers:

Motion by Board member Freise to elect Steve Boeckman as President, Kay Jennings Secretary, Kent Freise as Treasurer, and Kristine Milburn at large. All Ayes. Motion Carried.

Minutes:

December 7, 2017 Annual Board Minutes were presented in their final state. The Annual Board Minutes of 2017 will be approved come December, 2018 @ our Annual Meeting by the whole of our Homeowners. Annual Minutes will be posted to our website for review.

President Boeckman gave the floor to Lily Pockrandt. She presented the alternative color for the Associations front door. The approved color is currently a Tomato Red. The alternative colors, selected by the Architectural/Grounds Committee are: Charcoal Gray, Medium Gray, Green, and Blue. The committee consisted of Lily Pockrandt, Lars Peterson, Joe Emerson, Ovie Palmer, John Kates and Interior decorator Sophila Fell. A sample of the colors chosen, will be displayed in our Bulletin Board case. The colors approved by the Board, will be used on the FRONT DOOR ONLY. The detached garage doors will remain the same color as our siding. This color will not be changed. Homeowners do not have to change the color of their front door; the alternative colors are only an option. Motion by Hanson to accept the alternative colors for MPTH front door. Seconded by Jennings. All Ayes. Motion Carried.

It was noted, that if a Homeowner needed to replace their front door, any color besides the approved color, any variation of these colors would have to be brought before the Board for approval. There are several “no maintenance” with similar to our approved colors; however, it is necessary to present your color/style door choice to the Board for approval in order to eliminate problems.

Treasurer’s Report:

Treasurer Freise reported that our Association ended the year on the plus side. All homeowners were current in their Association dues. He bought a \$50,000 CD @ 1.9% interest at Veridian Credit Union for our Capital Reserve Fund. He has all the paperwork done for our Safety Deposit Box and checked out the contents.

Motion by Jennings and Seconded by Hanson to accept the December Financial Reports as presented. All Ayes. Motion Carried.

Financial Reports now become part of the Minutes.

Communication Committee:

A newsletter will continue to be sent out. In this newsletter, the Board wanted to Thank Dave Lynch for his service on the Board. His work was greatly appreciated.

The MPTH Newsletter will not be on a regular schedule. When there is something of interest to Homeowners then the Newsletter will go out. Our approved New Front Door colors will be in listed in the Newsletter and also posted on the Bulletin Board.

Ground/Maintenance Report:

- sewer back up, Roto-Rooter was called twice, and the problem was found to be a broken sanitary sewer line. The Association is responsible
- painting done to ceiling because of condensation of a pipe in the attic.
- bill was submitted for a breach in the foundation and a leak in the roof, which caused damage to the ceiling of the entryway. After getting approval from the Board, she went ahead and had the work done then submitted the bill for reimbursement.
- Snow Removal has been challenging because of small amounts, and the below zero temperatures. Because of the extreme cold, the snow, even though light, was removed anyway. This eliminated a layering of ice between the snowfalls.
- There are 3 units in our Association that experienced a problem of frozen pipes coming down from the second floor bathroom. PM Gisch is working on fixing the problem.

There being no further business, and although the date of our next regular Board Meeting was not discussed, we will tentatively schedule February 19, 2018, 4:30 pm @ 2032 Elm Circle.

Motion to Adjourn @ 5:51pm by Milburn and Seconded by Jennings.

Meeting adjourned.

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

Kristine Milburn 2044 Elm Circle

Property Manager

Phone Number 633-7151

Respectfully submitted

Kay Jennings