

MINUTES OF FEBRUARY 19, 2018, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

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

Absent: Hanson, came at 4:40.

Minutes:

January 22, 2018, Board Minutes were presented for approval, after being sent via E-Mail.

Motion by Boeckman and Seconded by Freise. All Ayes. Motion Carried.

Treasurer's Report:

January 22, 2018, Financial Reports, sent via E-Mail, were presented for approval. Treasurer Freise related to the Board that we bought a \$100,000 CD from Veridian Credit Union for our Capital Reserve Fund (\$50,000 from our checking account and \$50,005 from PCSB account. Page County State Bank had a balance of \$179,424. Of the interest paid last year (\$2386.81), the Federal Government took 30%, the State took 6% for income taxes. This year's MPTH Property tax \$2.00 has been paid in full. Motion by Jennings, and Seconded by Milburn to accept the Financial Reports as presented. All Ayes. Motion Carried.

Financial Reports now become part of the Minutes.

Ground/Maintenance Report:

- Some second story soil pipe connections were frozen. PM Gish explained what the repair would entail with each affected homeowners. Each soil pipe connection is slightly different, thus a different repair.
- The frozen pipes from the second floor bathroom issue have been resolved.
- Snow Removal was difficult this last time because the forecasted amount was less than the 6" of snow we received. The forecast for the next 4" of snow wasn't accurate either. Between, there was wind, ice and waiting on the city to plow our city streets. Our Lawn Care/Snow Removal crew had been told to wait until the city streets were plowed before starting on our driveways and sidewalks because of the piles of snow the city leaves at the end of each driveway. PM Gish asked the Board if the above snow removal crew could plow the city streets when they do our driveways and sidewalks. Waiting on the city, and not knowing their schedule, put him behind in removing our snow. The Board gave permission to PM Gisch to have Lawn Care Plus/Snow Removal plow our city streets when doing our driveways and sidewalks. This should eliminate any problem of having our Homeowners wait until the city plowing is done.
- Weather forecast for Tuesday 2-20-2018 is calling for freezing rain. PM Gisch will come early and salt the driveways of the detached garages and sloped driveways. Will do the city sidewalks Tuesday afternoon.
- Homeowner has a crack in the wall of her unfinished basement. PM Gish will seal the area, with silicon sealant, but the Homeowner is responsible for painting. It is a 99% cosmetic issue.

Communication:

Discussion followed on whether or not our Newsletter was effective. Instead, the idea was talked about doing a Blast E-Mail. Board Member Milburn and President Boeckman will set up a gmail account. Most of the MPTH homeowners have computers, and this might be a more effective way of getting important information/reminders out to our Homeowners. Homeowners could tell their neighbors who may not have computers what the information is.

New Business:

Spring Fling is set for April 19th, at the Hy-Vee store on Mills Civic Parkway. (Original date approved during February meeting: April 26th. Motion by Milburn to amend date. Seconded by Freise. All ayes.)

Appointed Board Member K. Milburn to the Audit Committee.

Treasurer Freise has 2 keys to our Safety Deposit Box; he will keep one and the other one will go to our Board President.

A homeowner showed brochures of the Sun Room he would like to install to replace the old Sun Room he presently has. It will be the same size, with a slanted roof (current one has a studio flat roof), the color to be the same or as near as he can to our siding color and will have thermal couplers to keep the cold and heat from transferring. New gutter will be installed where needed with the new construction. Board gave their approval to the new Sun Room.

There being no further business, the next Regular Board Meeting will be March 19, 2018, 4:30 pm @ 2032 Elm Circle.

Motion to Adjourn @ 5:45pm by Hanson and Seconded by Freise.

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	
Mark Gisch	Property Manager	Phone Number 633-7151

Respectfully submitted

Kay Jennings