

MINUTES OF AUGUST 20, 2018, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

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

Absent: Hanson

In the audience: John Kates

Minutes:

July 16, 2018 Regular and the July 23 Addendum Board Minutes were presented for approval, after being sent via E-Mail. Jennings made a motion to accept the July Minutes and an Addendum to the July Minutes as presented. Seconded by Freise. All Ayes. Motion Carried.

Treasurer's Report:

July 31, 2018 Financial Reports, having been sent via E-Mail were presented for approval. Treasurer Freise reported that we earned \$229.20 interest from our M/M account with an interest rate of 1.45%. Our budget is at 53.8%. Overall we are in good shape. We have spent 44.8% of our 2018 Budget. Motion by Milburn to accept the Financial Reports as presented. Seconded by Jennings. All Ayes. Motion Carried.

Financial Reports now become part of the Minutes.

Ground/Maintenance Report:

- A few more concrete projects were discussed. Terry Quality Concrete will schedule time to do our projects probably in late September or early October.
- Fall lawn care will include aerating and over seeding.
- Repairing and paint some damage at several units because of raccoon infestation.
- Soffit vents and baffles (some soffit vents do not have baffles) will be inspected, at random around our property. PM will report back to the Board on which ones need repair/replacement.
- Andrews Roofing made some suggestions to our condensation problem in some of our townhomes. In our whole complex we have 8 to 10 different styles and the middle units seems to be having the most problems.
- Gutters that are pulling away from fascia board will be secured
- The ponding issue at Elm Circle will be inspected. PM will check this out and report back to the Board on a recommendation.

Old Business:

Additional concrete projects. The walk-around will provide more information for these additional concrete jobs.

New Business:

- Dryer Vents: it is recommended that each homeowner have their Dryer Vents cleaned. This is a potential fire hazard and this service would be at the expense of each homeowner. The Board President will call and see if there is a special pricing for servicing several townhome's at the same time. Blast E-mail will notify homeowners.
- Our Entrance Sign, needs to be painted especially on the south side.
- Our domain name is up for renewal. "JUST HOST" is our website vendor. We have renewed our 3 year contract.
- A homeowner requested a tree be planted. The Board discussed and will buy and plant said tree.

There being no further business, the next Regular Board Meeting will be September 17, 4:30 pm @ 2032 Elm Circle.

Motion to Adjourn @ 6:08 pm by Freise and Seconded by Milburn. 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

Respectfully submitted:

Kay Jennings