

MINUTES OF JANUARY 28, 2019, BOARD MEETING MEADOWPOINT TOWNHOUSE ASSOCIATION

The MPTH January Board Meeting was called to order at 2032 Elm Circle at 4:30 p.m.
Present: Boeckman, Hanson, and Milburn. Absent: Freise and PM Gisch.

Minutes:

December 18, 2018, Regular Minutes were presented for approval, after being sent via email. Motion to accept December Minutes by Hanson, seconded by Boeckman. All ayes. Motion carried.

Treasurer's Report:

Board Treasurer Freise submitted his report to Boeckman to share in his absence. All income and expenditures look good. Board members reviewed receipts and reports. Freise noted an Audit Committee must be appointed. Boeckman will contact suggested homeowners. Motion to accept the December Financial Reports by Hanson, and seconded by Boeckman. All ayes. Motion carried.

Financial Reports now become part of the Minutes.

Ground/Maintenance Report:

PM Gisch submitted his report to Boeckman to share in his absence.

- Sewer line repair for a home on Maple Circle was successful. Additional repairs to outside bushes and landscaping will likely occur in the spring.
- Potential buyers of a home on Elm Circle inquired about concrete sidewalk replacement. PM Mark responded. Concrete repairs will continue in 2019.
- Ventilation/condensation repair for a home on Elm Circle was successful. Hedberg Roofing Company finished repairs this month.

Communication:

- Homeowners are asked to update contact information, if needed. Contact Milburn with updates.

Old Business:

- No update regarding class action lawsuit on Certain Teed shingles. Hanson will follow up with PM Gisch.
- Decision to reimburse homeowner of a home on Elm Circle for soffit repairs. This decision is consistent with Association repairs made to other units. Motion to reimburse by Hanson, seconded by Boeckman. All ayes. Motion carried.

New Business:

- Election of officers for 2019:
 - Steve as President
 - Larry as Vice-President
 - Kent as Treasurer
 - Kay as Secretary for the balance of her term
 - Kristine as At-Large
- Board members reviewed policies for individual homeowners who wish to purchase trees. Article 2: Section 3 and Article 13: Section 11 indicate that community property may not be altered without prior consent from Association. Homeowners wishing to purchase a tree must submit a proposal to the board for approval. Homeowners are asked to keep in mind that any tree planted on community property belongs to the association.
- Board members reviewed needed repairs of a home on Maple Circle resulting from roof leak. Board will request homeowners to check with homeowner's insurance company for internal repairs.

- Board also discussed checking the collars on roofs throughout MPTH to be inspected and repaired as needed.
- Agenda suggestion for February meeting: how best to archive secretary files.
- Appointment of Architectural/Grounds Committee for 2019: Lily Pockrandt, Lars Peterson, Joe Emerson, and Ovie Palmer.

There being no further business, motion by Boeckman and seconded by Hanson to adjourn. All ayes.
Motion carried. Adjourned at 5:50pm.

Our next regular board meeting is February 18, 2019 @ 2032 Elm Circle starting at 4:30p.m.

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:
Kristine Milburn