

MINUTES OF FEBRUARY 18, 2019, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

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

Absent: Hanson

Minutes:

January 21, 2019, Regular Minutes were presented for approval, after being sent via e-mail. Motion to accept as presented by Jennings, Seconded by Milburn. All Ayes. Motion carried.

Treasurer's Report:

January 21, 2019, Financial Reports, having been sent via e-mail were presented for approval. Motion to accept Financial Reports by Jennings, Seconded by Milburn. All Ayes. Motion carried.

Financial Reports now become part of the Minutes

Ground/Maintenance Report:

- Approximately 9-12 Ash Trees left to be removed. Then we are done.
- A few concrete repairs needed, when the weather permits.
- The concrete replacement program for 2019 will proceed as planned with the exception that newly identified safety repairs will be added as necessary.
- Trying to determine, between snowstorms, whether to salt or just shovel/sweep the light fluffy snow off. Will consult with one of the Board members at that time.
- Because of a safety issue, the snow removal crew will roof rake over the front doors where ice jamming is present. They will also knock down the icicles.
- City of WDM has hired an independent contractor for cul-de-sacs only. PM will visit with Elder Contractors and ask that he allow our snow removal crew to do the Association's cul-de-sac; they seem to have a good handle on the process.
- Having to knock down/move some snow piles with more snow on the way, and we will have to find an area to dump the additional snow.
- Condensation issue on Maple Circle. Homeowners are OK with fixes.
- Water is seeping into a detached garage on Elm Circle. The way to solve the problem is to dig down and put in a concrete wall on the outside of the foundation. The foundation, like most garages in our Association is a cinder block construction. Some of the landscaping will have to be replaced.
- One unit has the gutter on the garage pitched the wrong way. Will correct when better weather.
- Hedberg Roofing is going to inspect all sewer vent pipes. If there are deficiencies, they will be repaired/replaced. A couple of thousand dollars spent now will save us in the future.

New Business:

- The Board has 3 homeowners who might be interested in serving on our Audit Committee. Carol Cowling also has 2 people who are interested. Once all the names are in, the Board will recommend the new Audit Committee member.
- Some discussion about decorating items in the Association's common area. It was agreed that if anyone wants to decorate the property in the Association's common area, they will have to bring the plan before the Board. The Board will then decide.
- Property on Maple Circle is getting ready to go on the market. The family is asking for the board to pay for some, if not all, the water damage. They would like to list the property in March. President Boeckman is going to visit with the family and see if they would extend "credit" to the new owners, instead of replacing items now.

**There being no further business, Motion by to adjourn. All ayes. Motion carried.
Adjourned at 5:45pm.**

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