

MINUTES OF NOVEMBER 18, 2019, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 4:20 pm at 2032 Elm Circle.

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

Absent: Freise

Minutes:

Oct 21, 2019 Regular Minutes were presented for approval, after being send via E-Mail. There were no corrections or additions. Motion to accept as presented by Hanson; Seconded by Boeckman. All Ayes. Motion Carried

Treasurer's Report:

Oct 21, 2019 Financial Reports, having been sent via E-Mail were presented for approval. Board Member Hanson narrated the Treasurers Report in absence of Board Member Freise. We have spent 83% year to date of our Budget, we have some line item category's that are over, but we did have some unexpected and expensive repairs. Motion to accept Financial Reports by Jennings; Seconded by Hanson. All Ayes. Motion Carried

Financial Reports now become part of the Minutes

Motion to accept our MPTH 2020 Budget as presented by Jennings, Seconded by Hanson. All Ayes, Motion Carried.

Ground/Maintenance Report:

- Board make repairs to siding where cement powder splatter on siding.
- Board will make repairs to the stoop on Maple Circle, some painting and caulking needs to be done; weather permitting
- PM is considering using indoor/outdoor carpet on one problematic stoop on Elm Circle. Will have to be a spring project, no action taken.
- If we get a few days of warm weather, Ultimate Lawn Care will be doing gutter cleaning and leaf pick up. Anticipating work to begin the last week of November and the first 2 weeks of December
- Board is waiting on information from a basement specialist regarding water in the basement. If the solution is installing a sump pump, then the Homeowner is responsible for this expense.
- Board was made aware of a large dumpster in the driveway of one Homeowner who is moving
- Homeowner is packing up, and will be moving. The property sale will be in approximately 3 weeks.
- Property will be moving to a retirement community
- This property had a sewer issue, which has been corrected, but there now seems to be a roof leak. PM will take a look.

Communications:

Blast E mail going out for notice of our Annual Meeting on December 10, 2019, Welcome Packets available at the annual meeting, some snow removal guidelines and a link for Homeowners information were also included. The Annual Meeting date was added to the Website Calendar

Old Business:

President Boeckman listed items that will go into the Annual Meeting Election Packet which will be mailed out to all homeowners. Included: Agenda, Cover letter, 2020 MPTH Budget, December, 2018 Annual Meeting Minutes and the Ballot. *There are 3 names on the Ballot, Jim Gammell, Maple Circle, Sara Schlievert (Petersen) Maple Circle and Kristine Minburn Elm Circle. Steve Boeckman and Kent Freise are not up for re-election this year.*

The assembling of the Annual Meeting Election packets will take place at 1925 Elm Circle Monday November 25th, @ 6:30pm. Board Member Hanson will then take the envelopes to the post office, purchase the postage and drop them in the mail. Homeowners can either drop off their Ballot to the mailbox that Larry Hanson has on the side of his house, they can be mailed to the address on the #10 size envelope enclosed or bring them to the Annual Meeting.

New Business:

It was mentioned by the Board that we might have 3 vacancies in our Association. Two of our homeowners are moving to a retirement community, one is moving closer to her family and a possible 4th homeowner may also be moving. It was discussed amongst the Board members, that one homeowner will have to remove the flower garden, which is on Common Ground, and restore the property to its' original condition.

Discussion followed on replacing Garage and Porch lights. Since the original lights are no longer available, the Board didn't have any objections for Homeowners to replace their lights with their choice. The Board would like the Homeowners to use black, and be somewhat cognizant of the design and try to keep some consistencies' in our Association.

FEMA decision on LOMA's has stalled again. Board Member Minburn said there was a link on the website that if Homeowners need an answer quickly on whether or not they are in a Flood Plain, could go on line and file an application themselves. Board Member Minburn has the link and she is going to fill out the application and see what happens. She will report back to the Board.

The Board is going to call the city and see if we can get two trouble spots in our street fixed. One is a pot hole, and one is where the concrete has cracked and sunk down. It fills with water and in the winter it is always ice covered both are located on Elm Circle.

There being no further business, Motion by Hanson to Adjourn and Seconded by Boeckman. All Ayes. Motion Carried. Adjourned at 6:00pm. The next regular Board Meeting date of December 16th, 2019.

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