

MINUTES OF DECEMBER 16, 2019, BOARD MEETING

MEADOWPOINT TOWNHOUSE ASSOCIATION

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

Present: Boeckman, Jennings, Freise and Milburn.

Absent: PM Gisch, Hanson

Sara Schlievert was asked to sit in on our Board meeting. She has been newly elected to the MPTH Board starting January 2020.

Minutes:

Nov 18, 2019, Regular Minutes were presented for approval, after being sent via E-Mail. There were no corrections or additions. Motion to accept as presented by Freise; Seconded by Jennings. All Ayes. Motion Carried.

Treasurer's Report:

Nov 18, 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:

PM Absent, no report.

Communications:

Blast E-mails will continue to be sent out. In absence of our PM we don't know when/if the gutters will be cleaned. Weather is the deciding factor.

Old Business:

There are 4 properties in our Association that are up for sale, or will be shortly. The one property has a flower bed in the Common Ground. If the new owners do not want to maintain this space, the previous owners will be charged for the expense of putting this back to its' original condition. There are several properties that are being monitored because of

- Unsightly appearance
- Feeder being used to feed the wildlife

The Board is aware of these problematic areas.

New Business:

There being no further business, Motion by Freise to Adjourn and Seconded by Jennings. All Ayes. Motion Carried. Adjourned at 5:20pm. The next regular Board Meeting date of January 20, 2020.

Phone numbers for these 2019 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	Mark Gisch

Respectfully submitted
Kay Jennings