

Meadow Point Townhomes Association  
Board of Directors Meeting Minutes  
February 17, 2020

**Present:** Steve Boeckman, Kent Freise, Kristine Milburn, Sara Schlievert, Jim Gammell -via teleconference, Manager Mark Gisch.

**Location:** 2032 Elm Circle

**Call to Order:** The meeting was called to order by President Steve Boeckman at 4:31 P.M.

**Secretary's Report:** A motion was made by Sara, 2<sup>nd</sup> by Kent, to approve January 2020 Board meeting minutes. This motion was approved unanimously.

**Treasurer's Report:** Financial statements for January 2020, with operating statement for January, bills paid, and balance sheet were reviewed. A motion was made by Kristine, 2<sup>nd</sup> by Sara, to approve Treasurer's Report. This motion was approved unanimously.

Kent reported that FEMA has accepted the LOMA report, a required engineering report initiated by Meadow Point and completed by Shive Hattery Engineering firm, needed to demonstrate to FEMA that several of our homes that have been added to the FEMA flood plain designation are qualified to be removed from the flood plain maps of FEMA. No homes at Meadow Point are in a designated flood plain.

**Property Manager's Report:** The remaining ash trees on Elm Circle are scheduled for removal by Xtreme Tree Co. within the next 2 days. There are 2 ash trees at the entrance medium being managed by the city and 2 ash trees on Maple Circle being treated for emerald Ash borer at the expense of those two homeowners. The rest of the 90 ash trees will have been removed, upon completion of this project, this week.

**Communications Committee Report:** Reminder- there is a section on our Meadow Point website for submitted recipes to share. Our property manager is going to be submitting a couple of his favorites and is hopeful some homeowners will share some of the delicious recipes he tasted at our summer neighborhood parties. Send your recipes to Kristine for posting on the website.

**New Business:** This fall will mark the 2<sup>nd</sup> year since we had dryer vent cleanouts for those homeowners who signed up. The nominal cost for this is paid by the homeowner, and arrangements are made for these clean outs to be scheduled at the same time. Details and sign up information will be sent out this coming fall. If homeowners have not participated in this cleanout project, homeowners should consider this or make personal arrangements as this is important for fire prevention, energy efficiency, and dust and moisture management.

**Adjournment:** A motion was made by Kent, 2<sup>nd</sup> by Sara to adjourn. The meeting adjourned at 5:54 P.M. The next Board meeting is scheduled for March 23, 2020, 4:30 P.M. at 2032 Elm Circle.