

**Meadow Point Townhomes Board Meeting**  
**August 17, 2020**

**PRESENT:** Steve Boeckman, Jim Gammell, Kristine Milburn, Kent Friese, Sara Schlievert, Mark Gisch

**CALL TO ORDER:** Steve Boeckman called the meeting to order at 4:30 P.M.

**SECRETARY'S REPORT:** Kent moved to approve the July minutes, seconded by Sara. Approved.

**TREASURER'S REPORT:** Overall, MPTH is in good shape. After 7 months, 58.3% of the year, we have spent 62.9% of our projected budget. The overage is largely due to concrete work early, but no more concrete work is planned for this year. MPTH currently has an increase in equity of \$10,652 against a projected increase in equity by the end of the year of \$29,868. The Treasurer hopes to have a proposed 2021 budget by next month's meeting. Kristine moved, Sara seconded to approve. Approved.

**MANAGER REPORT:** Mark is looking into needed gutter repairs. He plans to do a preventive repair on one to determine cost and procedure, then will proceed to do all. The Board discussed checking with the original installer to determine if there is any guarantee involved. This will be done, but the Board recognizes that the install was some years past. Work is continuing on the drain tiles.

**COMMUNICATIONS REPORT:** The next email will remind homeowners that no signs are allowed in yards. The email will also include a security note regarding use of lights at night to discourage non-residents on grounds.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. There will be an association-wide inspection of gutters and spouts by Mark's crew in the next few days.
2. Dryer vent cleaning: Steve will check with the vendor and report back during our next meeting. A decision to offer that service will be made at that time.
3. The board has nominated Steve and Kent to the two board positions that come open this year. Other nominations for these positions should be submitted to the board prior to the Annual Meeting. This information will be included in an association e-mail. There was discussion on the need for an update on the covenants, but it was agreed that this is not necessary at this time. Kent moved and Kristine seconded to adjourn. Approved.

Meeting was adjourned at 6:10 p.m.

The next meeting will be held Monday, September 21, 2020. Location to be determined.