

**Meadow Point Townhomes Board Meeting  
September 21, 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 August minutes. Sara seconded. Approved.

**TREASURER'S REPORT:** We are two-thirds through the year and are on track with the budget. Interest income is down due to low interest rates. The CD comes due in October, and rates remain low, paying only 0.7%. Kent reviewed the proposed 2021 budget. Kristine moved to approve the budget with the \$20 dues increase. Sara seconded. Approved.

**PROPERTY MANAGER REPORT:** Some lawns are in bad shape due to the drought and heat. Mark will look into aeration and overseeding where deemed necessary. Board reviewed snow removal and lawn care options. Kent moved to approve Lawns Plus snow removal this winter, and Sara seconded. Approved. Kent moved to approve Ultimate for lawn care next year. Sara seconded. Approved.

**COMMUNICATIONS REPORT:** There have been no new board member nominations received in response to last month's email. Dryer vent cleaning will be available again this year, and an email will be sent to determine the number of residents interested. As required, an email will also be sent by December 1 to notify homeowners of the 2021 dues increase.

**OLD BUSINESS:** Dryer vent cleaning will again be offered, with the cost of \$30 if 25-30 units sign up and \$25 if 50 units sign up. Homeowners must pay in advance; payment made to Meadowpoint Townhomes.

**NEW BUSINESS:**

- The annual meeting will be held Saturday, October 10, 2020, in the Elm Circle **Cul de Sac**, 10:30 a.m. The rain date will be Sunday, October 11, 1:00 p.m., same location.
- A request has been made to grant an exception to the 30-lb dog size rule to accommodate a therapy dog. Kent moved and Sara seconded to approve the exception. Approved.
- Kent moved and Steve seconded to adjourn. Approved.

Meeting was adjourned at 5:20 p.m.

The next **board** meeting will be held **Monday**, October 19, 2020, **4:30 p.m.**, **location to be determined.**