

**Meadow Point Townhomes Association  
Board of Directors Meeting Minutes  
October 19, 2020**

**PRESENT:** Steve Boeckman, Jim Gammell, Kent Friese, Kristine Milburn

**LOCATION:** Zoom videoconference due to COVID-19 recommendations

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

**SECRETARY'S REPORT:** Kristine moved to approve September minutes. Jim seconded. Approved.

**TREASURER'S REPORT:** Insurance update...cost increased 8-9% this year: \$24,224+ with \$600 for liability. With 75% of the year gone, we have spent 75% of the budget. With no unexpected large expenses, we may be able to add \$26,267 (currently at \$20,461) to reserves. CD renewal for one year at 0.95% with Veridian. Currently, money-market is at 0.65%. Kristine moved, and Jim seconded to approve the Treasurer's report. Approved.

**PROPERTY MANAGER REPORT:** Hoping to have the gutters cleaned and repaired where needed by the end of the week. Leaf cleanup will take place late November or early December, weather depending. Kent has looked at trees to replace some of the 6 or 7 smaller trees that appear to have died. It may be possible to save some of these trees.

**OLD BUSINESS:** Dryer vent cleaning update: 37 signed up so far. We are following up on payments needed by the deadline. We may need an email reminder to send checks in.

**NEW BUSINESS:**

- West Des Moines and Google are building a fiber network for Internet service in the city. While sign-up is the decision of the individual homeowners, West Des Moines will need the Association's permission to bury cable on MPTH property. The board approved permission, and the property manager will deal with the paperwork provided by the city of West Des Moines.
- During the annual meeting, it was questioned whether we will continue the use of lattice in the divisions between decks. It was decided that this should be discussed with the Architectural Committee.
- The possibility of creating a neighbor helping neighbor group was also discussed. The board felt this could be on an informal basis since we already established a list of neighbors who volunteered to help others this past summer. There will be a follow-up via email to determine interest.

Kent moved and Jim seconded to adjourn the meeting at 5:25 p.m.

The next board meeting will be held Monday, November 16, 2020, 4:30 p.m., via Zoom.