

**Meadow Point Townhomes Association
Board of Directors Meeting Minutes
January 18, 2021**

PRESENT: Steve Boeckman, Jim Gammell, Kent Friese, Sara Schlievert, Kristine Milburn, PM
Mark Gisch, homeowner Roger Thomas

LOCATION: Zoom videoconference due to COVID-19 recommendations.

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

NEW BUSINESS: Roger Thomas requested the board consider allowing him to modify his garage to allow more depth. His garage is shorter than most, at 17'. After discussing this with Roger, the board asked him to come back with complete plans, preferably drawn up by his contractor, that include specifications and details of how it will look when completed. The board will make a decision at that time.

SECRETARY'S REPORT: Kent moved to approve December minutes. Sara seconded.
Approved unanimously.

TREASURER'S REPORT: Kent supplied a complete year end report and reported that homeowners equity was increased by \$33,000. Also, there are no major outstanding maintenance expenses expected in the near future. Kristine moved and Sara seconded to approve the report. Motion passed unanimously.

PROPERTY MANAGER'S REPORT:

- Regarding the claims on roof damage, there will probably be no further action until late January or February. The public adjuster will become involved and will file the claim if he determines that there is adequate damage.
- Regarding snow removal, the shoveling went well on the sidewalks; and Mark reminded us that our contract calls for the removal to be done on the drives between 4-24 hours after snow ends. The first two storms were difficult and we did not have the regular crew, but he will keep on it. The board discussed the timing of snow removal and the fact it relies on the amount and timing of the snow.
- Regarding the fiber cable, there will be no installation started in West Des Moines until July...it will be at least two years until it arrives in our area.

COMMUNICATIONS REPORT: Kristine reports that 59 homeowners have signed up to receive the cable.

OLD BUSINESS: Steve said he will talk to the architecture committee regarding the lattice between decks.

Sara moved and Kent seconded to adjourn, motion approved and meeting adjourned at 5:40PM.
Next meeting will be Feb. 15 at 4:30, likely via Zoom