

**Meadow Point Townhomes Association  
Board of Directors Meeting Minutes  
February 15, 2021**

**PRESENT:** Steve Boeckman, Jim Gammell, Kent Friese, Sara Schlievert, 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:** Sara moved, Kent seconded to approve the January Minutes. Motion passed unanimously.

**TREASURER'S REPORT:** Kent reported that we are ahead on dues, at 8.3% for most expenses. Taxes \$1139 less than last year. Snow removal ahead of budget. Checking account at \$56,790, ahead on all goals. Credit card for website charges will be looked into by Kent. Kristine moved, Sara seconded to approve Treasurer's report. Motion passed.

**PROPERTY MANAGER'S REPORT:** No news on roofs.

**COMMUNICATIONS REPORT:** No change on report on messages on fiber cable sign up by owners, but it won't be coming to our area in the near future. No additional response to request from owners on Assessment insurance...no further messages will be sent on those subjects.

**OLD BUSINESS:** No response from Architecture Committee on use of lattice or possible replacement for deck separation material. Steve will check back with them.

Kent moved and Sara seconded to adjourn. Meeting was adjourned at 5:25 P.M. Next meeting, April 19, 2021, 4:30 p.m., likely via Zoom.