

**Meadow Point Townhomes Association
Board of Directors Meeting Minutes
March 15, 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.

SECRETARY'S REPORT: Kristine moved, Kent seconded to approve the February Minutes. Motion passed unanimously.

TREASURER'S REPORT: Kent reported that 16.7% of budget expenses met, and all line items, with the exception of snow removal, are on target for the year. Taxes have been paid. Members equity increased by \$10,640; however, Kent pointed out that is somewhat inflated as we have yet to receive snow removal bills for February. Steve moved to approve; Jim seconded. Motion to approve report passed unanimously.

PROPERTY MANAGER'S REPORT: No news on the roof situation. American Family has not yet sent their adjuster in. Should be scheduled in next two weeks. Google Fiber will be writing contract to be sent to board allowing fiber cable to be installed on the property. Tree inventory is being taken and 11 trees to start will be planted by Mark's crew. A few trees will be trimmed, and sod damaged during snow removal will be repaired by the removal contractor.

COMMUNICATIONS REPORT: Kristine will send an e-mail reminding owners of the architectural requirements as spring comes. Response to the survey on use of Mediacom indicated that 42 respondents [at the time of the board meeting] do use Mediacom cable and 4 do not.

NEW BUSINESS: Roger Thomas joined the meeting to discuss his request to extend his garage. Kent queried Roger regarding the footing depth and the need to stagger the siding cut lines, and Roger assured the board that the contractor is aware of the requirements and they will be met. Regarding the timing of the project, Roger stated that they will get started upon receiving approval. The board discussed the project and unanimously approved the garage addition. Also, the board discussed and approved the courtyard work and pergola requested for 1929 Elm Circle. The board also approved the replacement of the existing Sunroom at 1907 Elm Circle. Sara confirmed that Kathy Olah will replace Lily Pockrandt as the new member of the Architectural Committee.

OLD BUSINESS: The audit committee will conduct the annual audit in late April or early May. The board and architectural committee will do a property "walk-through" in April or May to review and determine acceptable options for lattice replacement.

Kent moved and Sara seconded to adjourn the meeting. Motion approved and meeting adjourned at 5:32 P.M. The next meeting will be held on April 19th at 4:30 P.M. Location to be determined.