

**Meadow Point Townhomes Association  
Board of Directors Meeting Minutes  
June 14, 2021**

**PRESENT:** Steve Boeckman, Jim Gammell, Kent Freise, Sara Schlievert, Kristine Milburn, PM Mark Gisch; Homeowner Mike Nehring (5:30 arrival)

**LOCATION:** 2032 Elm Circle, front yard

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

**SECRETARY'S REPORT:** Freise motioned to approve May minutes; Milburn seconded. Motion passed unanimously.

**TREASURER'S REPORT:** Expenditures are on schedule with the fiscal year, and ahead of goal on line items, with 88% of goal of reaching \$46,000 of increase in equity on the year. The yearly audit was complete with only two line items, both of which have been cleared (overcharge on one mowing, and a request by the audit committee to hold checks until 1<sup>st</sup> of the month owed). Freise motioned to approve the audit; Milburn seconded. Motion passed unanimously.

**PROPERTY MANAGER'S REPORT:** Roof repair is moving ahead with probable start within 30 days. New trees are being watered, some with the help of owners. Trees planted within the last two years may need some watering due to the heat and lack of rain. E-mail will go out to inform owners who have newer trees to request help in doing this.

**COMMUNICATIONS REPORT:** Milburn will send an e-mail to homeowners about watering trees.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Idea of July 4<sup>th</sup> potluck was raised, but due to the roofing possibly being in progress, causing congestion in the area, it was determined that the potluck should be put off until later, possibly Labor Day weekend. A viable date for the potluck will be discussed at the next meeting.

Because of the two percent deductible for hail and wind damage in the association's insurance policy, homeowners will be assessed. A meeting on voting for an assessment will be held on Wed., July 7 at 6 P.M. in the area between 1902 Elm Circle and 1933 Maple Circle. A letter will be distributed to owners, including a proxy for use by those who cannot attend.

Schlievert moved and Freise seconded to adjourn the meeting. Motion approved and meeting adjourned at 6:05 P.M. The next meeting will be held on July 19, at 4:30 P.M., 2032 Elm Cir.