

Meadow Point Townhomes Association
Board Meeting
July 19, 2021; 4:30 p.m.

LOCATION: The meeting was held in the front yard of 2032 Elm Circle.

ATTENDANCE: Steve Boeckman, Jim Gammell, Kent Freise, Kristine Milburn, and PM Mark Gisch

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

SECRETARY'S REPORT: Boeckman motioned to approve June minutes; Milburn seconded. Motion passed unanimously. Boeckman moved to approve the minutes of the Special Assessment Meeting, and Freise seconded. Motion passed unanimously

TREASURER'S REPORT: Freise reported that after the first half of the year, we are on target with budget, with member equity ahead of budget. At this time 12% of assessment has been paid. Milburn motioned to approve Treasurer's Report; and Boeckman seconded. Motion passed unanimously.

PROPERTY MGR REPORT: The painting project will get underway soon, and approval of paint product is needed due to supply shortages. LR Contracting is proposing that we use both Sherwin Williams and Behr paint for the exterior of the townhomes. There is no noticeable difference in color, and Behr quality meets or exceeds Sherwin Williams. Milburn moved that we approve purchase of Sherwin Williams and Behr paint products to paint siding and trim. Freise seconded. The motion passed unanimously. In addition, LR Contracting has requested the use of external faucets and electric hookups for painting prep and painting. Freise motioned, and Gammell seconded, to approve LR contracting to use various external faucets and electric hookups for power washing prior to painting. Motion passed unanimously. PM Gisch reported that some concrete work needs to be done. Dirt and seed will be placed on old tree stump areas. Some grass areas will be treated to prevent browning. Bush trimming will commence soon as well.

COMMUNICATIONS: Milburn will email homeowners regarding painting preparation. The note will include that the painting will cover home exteriors only and will not include decks, privacy deck fencing, and window frames. She will also include a reminder to look at the website for Board Meeting Minutes.

NEW BUSINESS: The annual meeting was discussed. More temperate weather and on-property location increased attendance at last year's Annual Meeting. Under the circumstances, a recommendation is made to hold the Annual Meeting in October. Freise moved, and Boeckman seconded, to hold the annual meeting on Saturday, October 9, with October 10th as a rain date. Motion passed unanimously. Three board terms are expiring. Milburn will send an email to remind anyone interested in becoming a board member to come forward.

OLD BUSINESS: Google Fiber is being installed in West Des Moines, but there is no new information on when it will reach our area.

Freise motioned to adjourn, seconded by Milburn. Motion passed unanimously and the meeting was adjourned at 5:40 P.M.