

**Meadow Point Townhomes Association
Board Meeting
August 16, 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, Sara Schlievert, Kristine Milburn, and PM Mark Gisch

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

SECRETARY'S REPORT: Freise motioned to approve July minutes. Seconded by Schlievert. Motion approved.

TREASURER'S REPORT: Freise reported that 46 assessment payments have been received, which represents 63% of the total assessment. The annual budget is looking good (projected to be \$45,944.50) with member's current equity \$58,426.68 at the end of July. Everyone is current on dues. The CD matures in October, and we may renew or shift to the money market account, depending upon interest being paid at that time. Milburn moved to approve the Treasurer's report, and Schlievert seconded. Motion approved

PROPERTY MGR REPORT: The roofing and painting project is winding down. Some small tasks such as bush trimming and re-seeding will take place in the coming weeks. Aeration will be done again this year.

COMMUNICATIONS: Milburn will send emails as needed

NEW BUSINESS: Providing window washing to all units was discussed but determined unnecessary at this time. Windows are a homeowner's responsibility. The board approved the planting of an owner-purchased tree behind an Elm Circle homewith the understanding that the board has input on the location and tree selection. The association will assume ownership of the tree for purpose of trimming and maintenance. The board approved sewer repair by Roto Rooter for Maple Circle home on a motion by Boeckman with a second by Milburn.

OLD BUSINESS: Annual meeting dates confirmed for October 9 at 10:30 a.m. with October 10 at 1:30 p.m. as the rain date. Location will be in the drive at 2032 Elm Circle. Meeting packets will be hand delivered to homeowners the last week of September.

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