

Meadow Point Townhomes Association
Board Meeting
September 20, 2021; 4:30 p.m.

LOCATION: The meeting was held via Zoom.

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

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

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

TREASURER'S REPORT: Freise reported finances are on budget for the year. The Special Assessment totaled \$127,000 through August, representing 62 homeowners having paid. The remainder have made arrangements or are awaiting insurance checks. Our CD matures Oct. 18 and either will be renewed or switched to money market, depending on the best interest being offered. The proposed budget for 2022 was reviewed. Schlievert motioned to approve, and Gammell seconded. Motion approved unanimously.

PROPERTY MGR REPORT: Lawns have been seeded ahead of the rain. Several stump areas are still being fixed, and fallen tree limbs are being removed. Weeds have been a problem this year due to the hot, dry weather and the fact that some chemical applications were delayed due to the roof/painting project. Concrete work will start early November, with 24-hour notice to homeowners. Current approved deck color has been discontinued by SW; will ask Architectural Committee to determine new color.

COMMUNICATIONS: Milburn will send reminders to homeowners of the annual meeting to be held Oct. 9.

OLD BUSINESS: A tree for 2020 Elm has been approved. The homeowner will select the tree and have it planted. Tree ownership will be with the association, which will maintain it. Sewer repair at 2022 Maple in process, but delayed due to Roto Rooter equipment issue. Siding at 2011 Maple will be replaced in the spring.

NEW BUSINESS: There is paint remaining from the recent project, which will be stored and available to owners who request small amounts for touch-up purposes from the partial cans. The unopened may be donated to the Re-Store. Packets for the annual meeting will be prepared by Friday, September 24. Distribution will occur the following week. For owners who would like reimbursement for increased water bills due to usage for the cleaning and painting portion of the project, please contact Kent Freise. During other discussion, Property Manager Mark Gisch stated he would prefer a phone call if an owner has a request for minor problems (e.g., downed tree limbs, etc.).

Freise motioned to adjourn, seconded by Milburn. Motion passed unanimously and the meeting was adjourned at 6:00 P.M.