

**Meadow Point Townhomes Association Board Meeting Minutes
January 22, 2024**

LOCATION: Conducted via Zoom

Meeting called to order at 6 p.m.

Participants: Kent Freise, Kathy Olah, Joanne Boeckman, Kristine Milburn, Mark Pockrandt, property manager Mark Gisch

SECRETARY'S REPORT: Submitted by Boeckman

Motion to approve by Freise. Seconded by Pockrandt. Minutes from December meeting approved.

TREASURER'S REPORT

Financial statement: Submitted by Freise

- **Financial Statements:** January (in [February](#) folder).

Discussion: Olah moved to approve; Pockrandt seconded. Report approved.

PROPERTY MANAGER'S REPORT

Gisch discussed two snow removals in January. The first snowfall amounted to 6 inches, and was a wet, heavy snow, accompanied by very cold weather, which caused a delayed removal process. There were several ice dams, including one at 1937 Maple Circle, which caused water to drip through a light fixture. Gisch's employee was expected to repair the problem, but was delayed due to a vehicle accident.

Olah asked if it were possible to locate roof rakes to cut down on snow and ice on the roofs.

Gisch said he tries not to remove icicles, as it sometimes causes more harm than good to siding, gutters, etc..

OLD BUSINESS

The Meadow Point website was updated by Milburn, although Book Club and Men's Breakfast dates were not. Pockrandt said he has taken charge of the Men's Breakfast, which has been on hold. He will resume them in the spring when some participants have returned from winter getaways.

Milburn reported she get reports on the number of hits to the site, which have been averaging about 200 per month. Gisch suggested that many of the views were likely from Realtors and investors. Olah asked if the association is required to have a website. Milburn pointed out that

it's a repository for our rules and regulations and often is checked by mortgage companies and insurance companies seeking information on behalf of clients.

NEW BUSINESS

Mediacom cable will no longer be offered to Meadow Point residents as part of their homeowners fees as of Jan. 31. Anyone wishing to continue to receive cable services through Mediacom will need new equipment and must return their old equipment to Mediacom. Olah said she was willing to pick up a box to ship back equipment to Mediacom. Customers have one month to return their equipment.

Gisch said another property he manages has been getting signed up for Google Fiber. Representatives of GF have been spending time with customers and helping them hook up computers, etc.

ADJOURNMENT

Motion by Freise to adjourn. Seconded by Olah. Meeting adjourned at 6:32 p.m.