

Meadowbrook Association Board Meeting
16 October 14 Agenda

Call to Order: 6:42pm

Approval of Agenda ~ *Motion, second, carried*

Approval of Minutes - 18 September 2014~ *Motion, second, carried*

Financial/Treasurer Report

Dues and liens ~ *there are: 2 foreclosures on Ashbrook; 3 houses late on Q4; 1 house late on Q3-Q4; 1 house late for 1 year (for sale with lien); 1 late for 1 full year; and 1 lien outstanding.*

Old Business:

Cedarbrook Ct. Landscaping ~ *Greg will be contacted to run ideas by and a decision will be made in the winter/spring for a change in the spring/summer.*

Response to HDI Letter ~ *We legally have full access to Forestview, we need to discuss further how and what will be paid by MeadowBrook West for future road repairs/maintenance and how we share the responsibility. Also do we want to ask HDI for one lump sum for past and future responsibilities? Scott will be drafting a letter to HDI and will be presenting is for reviewal.*

New Business:

Secretary/Board member positions ~ *Ericka has resigned her position as Vice President which opens up a position on the board.*

Annual Board Meeting ~ *We will need to send out a formal announcement, create a ballot, proxy ballot*

Finalization of Materials for Annual Meeting ~ *Agenda, HDI Summary, Minutes from October meeting.*

Adjourn