

Minutes - Meadowbrook Condominium Owner's Association
Annual Meeting Minutes - November 18, 2009 - Approved
Haslett High School – Viking Room

- Ice Breaker (5 minutes)
- Call to order 7:10 pm 31 in attendance or proxy plus Chris from HDI
- Approval of November 19, 2008 annual meeting minutes. Motion, second and approved.
- Treasurer's financial report - Margaret reported 2009 finances. Ending 2008 cash balance \$44,689.17. Quarterly reminders by email for those that pay quarterly.
- President 's report
 - State of Neighborhood 109 current neighbors. One new home built in 2009.
 - Web site meadowbrookhaslett.org created and email address board@meadowbrookhaslett.org established for business purposes.
 - Snow plowing bid update Designer's Choice was selected.
 - Awards / Thank you's Thanked Michelle Cottrell, Don Mayes and Brenda Rathbun for their many years of dedicated service as board members. Each were acknowledged and presented a small token of appreciation followed by a large round of applause. Daron Goolsby and Joe Ortiz were recognized as neighbors of the year for their many contributions of being good neighbors to one and all.
- Wetlands presentation and discussion - Nanette Alton (15 minutes total) Informational materials from DEQ and DNR. Presentation started at 7:45. Frog life has declined. Algae blooms are already occurring. Option 1 – 1) algae herbicide, remove algae, dye water to block light. 2) – install barley logs. Introduce aquatic plants. 3) – introduce aerator. Option 2 – deepen South pond – required DEQ permit. Wetland signs – sensitive areas. Alan Labovitz volunteered to go to Clinton County Drain Commissioner to pick up drain signs. Motion, second and approval to move forward with a management plan. Board will seek management plan submission. Additional comments included 1) doggie bag dispensers installed in the neighborhood, 2) compost collection for neighborhood and 3) check into drain filters.
- Signage placement was discussed for 1) Perry road entrance 20 mph, 2) Entrance 20 mph, 3) Children at play, 4) Blind drives and 5) No Outlet. Board will procure and install in 2010
- Stop signs (partition from 11 neighbors for 3 way stop signs at Forestview and Ashbrook. Board will ask homeowner to remove bushes blocking traffic view and will research the effectiveness of installing additional stop signs.
- Public comment (5 minutes per person & 5 minutes discussion if desired)
 - Discussion on HDI build specifications - board will discuss with HDI
 - Discussion about email distribution lists with the real issue being security and maintenance.
 - Cul da Sac landscaping on Meadowbrook will be investigated.
- Election vote by acclamation. Susan Billy and Margaret Cho elected for 2 year terms.
- Adjourn 8:50 pm

Respectfully submitted,
Luke Reese, Secretary