

**Meadowbrook Association Board Meeting**  
**24 April 2014 minutes**

**Call to Order** ~ 7:08 *Motioned, second, carried.*

**Approval of Agenda** ~ *Motion, second, carried*

**Approval of Minutes** ~ 2 December 2013~ *Approved. Motion, second, carried.*  
30 January 2014~ *Approved. Motion, second, carried.*

**Financial/Treasurer Report**

**Dues and liens** ~

*Four-first letters will be sent out*

*Three are getting third notices and will need registered letters.*

*There are two lien renewals.*

*There is one new lien.*

**Dues (evaluate raising them)** ~ *Board needs to evaluate road condition. Board should make a date to walk around and evaluate the road condition of the Sub. And Increase will depend on the condition of the roads and the amount it would cost to fix them. A possible increase will be placed within the next newsletter*

**Actual reserve account at MSUFCU** ~ *A non-interest bearing account will be added for reserves.*

**Change signatories at MSUFCU** ~

**Old Business:**

**Snow plowing negotiations with MSUFCU & HDI** ~ *On-going. A letter is being formed, will be sent out and approved by the board before sending to Chris.. Scott has estimated based on measurements, that 20% of the entire road system is the entryway. This 20% coincides with what HDI Development paid until 2007. Based on the above, from 2008 until now is \$11,583.00. We are only asking for this amount and none thereafter.*

**Entryway lighting** ~ *Erika talked with Kay at Consumers Energy. HDI will need to call and discuss as they currently own the property. This will be revisited once our snow removal negotiations with HDI are resolved.*

**Cedarbrook Court landscaping** ~ *Table. Committee is in progress and will recommendations will be shared in early summer.*

**Nextdoor neighborhood site** ~ People are utilizing the site and preliminary usage looks great. Scott and Kim will continue to review usage and send out postcards for folks who have yet to sign up.

### **New Business:**

**Welcome Letters** ~ A welcome letter will be retrieved from Margaret and revised. A by-law "cheat sheet" will be created to be included with the new welcome letter. The board has decided to restart the practice of giving new neighbors a small gift along with the welcome letter/by-law cheat sheet. A potter flower was agreed upon for the summer months.

**Trim Painting/General upkeep letters/'Walking the neighborhood' event** ~ A group of board members will walk the neighborhood evaluating road/house/yard conditions.

**Road repair** ~ This will be tabled until the entryway/HDI negotiations are resolved.

**Definition of "commercial vehicle" (this comes out of a complaint by a resident, commercial vehicles that will not fit in garages, and a review of the bylaws)** ~ Discussed the definition. A resident who uses a personal car/truck/van for both personal use and work is exempt.

### **Items Discussed, But Not on Agenda**

**Newsletter** ~ Summer ideas:

wetland fences

refuse burning

backyard refuse

fireworks (Kristi in Bath Twp will be contacted for laws regarding fireworks).

**Adjourn:** Motioned, second, carried.