

Meadowbrook Condominium Owners Association
Board Meeting Minutes
February 15, 2009

Present: Susan Billy, Art Aguirre, Margaret Cho, & Luke Reese

Meeting called to order 2:05 pm.

Financial

- Dues Payments – currently 12 units are overdue with their dues. Written overdue notices have been sent by US Mail to overdue units. The board personally visited all parties conversing directly with the unit or leaving a business card to initiate contact. Board will meet again after 2 weeks to review progress. Liens will be considered for non-payment at that time.
- HDI snowplowing contribution is overdue. Will ask for update from Chris.
- Question raised on charging dues for model units. Dues are not charged on models until sold.

Snow plowing

- Current bill has a double charge for \$200. Will asked for corrected billing before payment.
- Proposal provided by current snowplow provider to average cost over the last 3 years for a monthly year round billing to level seasonality of billing. Since association has a contingency fund, the board saw no benefit from such an arrangement.

Website/Secretary

- Domain name and server space have not been purchased yet. Secretary is waiting to get Association documents for posting prior to purchasing server space and domain. Will have update at next board meeting.

Upcoming newsletter items

- Neighborhood safety – Consumer's Energy has a web form available to report street light issues.
- Website announcement
- Reminder about quarterly dues
- Move cars off street overnight – no on street overnight parking especially important during snow plowing season. Consider possible \$25 fine for cars constantly parked on the street.
- Do not blow snow into the street from drives or sidewalks if at all possible – creates another hazardous situation and likely will not be removed unless another snow event occurs.
- Conversation has circulated in the neighborhood about holding a Neighborhood Garage Sale likely sometime in May. Could possibly use web site to publicize.

Welcoming new neighbors

- How do neighbors get the bylaws (could be on web site)? What do they get from a welcoming committee? Who has done this in the past?

Committees

- Do we have existing committees – wetlands, design (landscaping and additions)?

After meeting adjournment, board members personally visited each household currently past due on payment and talked directly to homeowner or left a calling card.

Meeting adjourned 3:30 pm.

Respectfully submitted,
Luke Reese, Secretary