

Meadowbrook Condominium Owners Association
Board Meeting Minutes
October 28, 2010

Present: Susan Billy, Scott Locke, Margaret Cho, Luke Reese

Meeting called to order 7:00 pm.

- Approval of Agenda
 - Approved
- Approval of September 2, 2010 minutes
 - Approved
- Pavement Sealing
 - For the record, bid was approved and accepted by email vote for Hayhoe Asphalt to complete asphalt crack sealing of 7,200 linear feet at a cost of \$5,950. Sealing was completed in mid October
- Financial and Liens
 - Renewal of lien for <redacted>, <redacted>n paid \$180 for 2010.
 - Letter to <redacted>explaining that board will drop late fee as of the end of 2010 with expectation that all future due payments will be on time or late fees will be accessed (one time exception due to family issues). Susan will compose letter.
 - <redacted> payment bounced. Margaret will call. Scott to prepare transactions letter.
 - Update on meeting with Chris regarding HDI - Scott and Luke will meet with Chris 1 pm Sunday
- Approve snow plow bid
 - Bid approved for Designer's Choice
- Fire issue/ conversation with <redacted>
 - We are in Bath Township - place that on the web site. 911 will dispatch emergency services from the defined jurisdiction for the location - Bath. Homeowner and security vendors cannot specify Meridian Township - our taxes are paid to and emergency services provide from Bath Township, Clinton County. A home security vendor must call the emergency services of the jurisdiction even if the fire fighting services are volunteer.
- Discussion of topics for agenda for annual meeting
 - wetlands- overview of the findings and direction for the future
 - traffic calming- signs in place, other measures
 - HDI contributions (above)
 - Neighbor of the year award and gift for Art
 - Treasurer report and State of the Neighborhood
 - Monitor mail for suggested topics or people interested in running for the board.
 - Haslett HS Viking room approved for 7 pm on Thursday Nov 18.
- Facebook- discuss how we think it could be a tool and present the idea at the annual meeting as a communication tool. No interest in pursuing as board. Perhaps a neighbor would like to coordinate. Website communication is sufficient to maintain.
- Meeting adjourned 10:00 pm.

Respectfully submitted,
Luke Reese, Secretary