

Meadowbrook Condominium Owners Association -- Board Meeting Minutes

September 02, 2010

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

Meeting called to order 7:00 pm.

- Approval of Agenda
 - Approved
- Approval of July 12, 2010 minutes
 - Approved
- Pavement Sealing
 - Review Bids and select/schedule work. Request for proposals sent to McKearney Asphalt & Sealing, Hayhoe Paving, LLC and American Asphalt. Bid received from McKearney and Hayhoe. Hayhoe was selected for a followup. Luke will contact Hayhoe.
- Financial Review/ Dues
 - Lawn mowing <redacted> mowing did not happen second time as scheduled. Other option will be found.
 - Account status report
 - <redacted>– certified letter, <redacted>– certified letter, <redacted>– certified letter, <redacted> property in process of being sold and still in lein, <redacted> property in process of being sold (repossessed by bank), <redacted> still in lein, <redacted> property sold, <redacted> (still owes due – Margaret will call)
 - Liens expiring in October (<redacted>) renew / new liens
 - HDI – accountability to neighbors
 - Scott will contact Chris about the street sealing and snow plowing
- Status Review
 - Signs – update (2 remain) – Greg to get the poles – should get done within the week
 - <redacted> tree /shrub removal – stop sign – Luke will finish up – Susan will call Greg to arrange pickup.
 - Satellite dish (former parade home) – send a friendly email about satellite update.
 - <redacted>
 - Review old records.
- New Issues
 - Obtain snow plowing bids - Susan will obtain bids.
 - Welcome letters/visits – Luke will work on – Units <redacted>.
 - Annual meeting / dues bill - set for November 18.
- Newsletter
 - Create a crib sheet of rules
 - Asphalt sealing, Political / advertisement signs in yard, Signs, Approval needed for home improvements/ landscaping, Watch for children, Dues, Website, Theft of mail and from garages, Pick up after your dog! Satellite dishes. Storm drain labels, Neighborhood picnic? Trimming trees. Wetlands report. Thank Michelle and Nanette , Susan, Margaret and Emma for installing ½ of drain signs.

Meeting adjourned 9:00 pm.

Respectfully submitted,

Luke Reese, Secretary