

**Meadowbrook Condominium Owner's Association- Board Meeting Minutes  
September 24, 2012**

**Meeting called to Order at 7:44pm**

**Present:** Susan Billy, Margaret Cho, Scott Locke, and Luke Reese.

**Approval of Agenda:** M/S/C approved

**Approval of minutes** from July/Bus stop meeting are not yet completed ☺

**Current Issues and Complaints**

- Review of landscape proposal from 7923 Ashbrook/Duffield-see letter from Susan. Plan for shed denied. Other requests approved if certain criteria met.
- Landscaping on Cedarbrook court-will revisit in Spring 2012
- Snow plowing bid from Designer's Choice for 2012-2013 winter. Vote to accept- M,S,C
- Set date for annual meeting- Nov. 15<sup>th</sup>-Susan to reserve room at Haslett High School. Materials (agenda, proxy ballots, meeting notice) need to be out two weeks prior.

**Issues for Review and Update**

- Discussion of board member retirement plan- Scott and Luke's terms expire at end of this year. Scott will run again, Luke will not. Valerie Shebroe has expressed interest in running. Margaret may resign prior to her term ending at the end of 2013 (still undecided)
- Bath Township Police speed trailer- No significant speeding problem shown per report from 7/18 thru 7/24. No cars clocked at over 25 mph. Plan to report on findings at annual meeting
- Moving forward on east Ashbrook corner- speeding and visibility issue- set up meeting with traffic consultant and provide consultant with speed trailer report.
- Attorney meeting- board to consult with attorney re: several legal issues. Scott to set up meeting.

**Financial**

- Three homeowners past due on payments- two with liens. Seventeen paying quarterly.

**Letters for violations/welcome letters**

- Peeling paintXXXXXXXXXXXX- Scott to send warning letter along with dues notice. Margaret to forward Peeling Paint form letter to Scott
- Parking- XXXXXXXXXXXX across from XXXX Ashbrook parked on empty lot. XXXXXXXXXXXXin front of fire hydrant on Cedarbrook for several weeks- NO LETTER-POLICE NOTIFIED. XXX truck parked on grass on Meadowbrook- welcome letter with parking bylaw highlighted to be delivered.
- Grass growing over sidewalk- XXXXXXXXproperty on Ashbrook. Send same letter as before.
- Dog owner XXXXXXXX\_ - clean up poop letter to be sent
- Welcome letters- Unit 7, Unit 15, Unit 20, Unit 50(need new owner name), Unit 58, Unit 114, Unit 116

**Adjourn 9:40pm**