

Meadowbrook Board Meeting September 17, 2017

1. **Call to Order:** @ 6:08 pm. Present included Scott Locke, Margaret Cho, Craig Fick, & Adam Park.
2. **Stop Signs:** New stop signs and decorative posts have arrived. Margaret said she was looking into having the old signs/posts sent to a scrap yard for money. Scott to double check with Gregg about when new signs will be installed.
3. **Upkeep Letters:** The following addresses/residents were identified as having landscape concerns; 7804 Ashbrook Drive, second Ashbrook residence, & shrubbery blind spot north of the Ashbrook/Perry Road intersection still needs to be looked into.
4. **Liens:** Adam reported things are looking very good in the lien department.
5. **Website:** Scott said the new website had a few issues with the board email as it was original an entirely separate entity with the old site – we are now working at getting it put all under one roof. Also working on getting domain through Go Daddy. Formerly 6 email accounts which will be streamlined into 1 for the board to receive emails from residents. Still looking into “lost” emails which doesn’t seem to be an issue. Website will be great once bugs are worked out!
6. **Entryway:** Margaret polished up the “Meadowbrook” sign by the front entrance and it looks very nice! Board looking at possibly freshening up the landscape by the front sign. A suggestion was made to see if HDI would pitch in a few hundred bucks to help since they are trying to sell a new neighborhood and this would only help. Also need to touch base with businesses out front to remind them they are responsible for potholes and slow plowing by the front entrance. Valerie sent an email stating we need to contact their management company rather than the businesses directly.
7. **Wetlands:** Consultant mentioned adding buffer plantings which was done and helped. The replies heard from the pond residents throughout late spring and into the summer of 2017 has been very encouraging. Many reported odor not being such a problem and more wildlife returning to use pond which is encouraging. The possible use of algaecide was discussed, but with the situation looking like it may be improving or at the worst, remaining stable, the decision to hold off on any further treatment such as algaecide was tabled for the time being.
8. **Board recruits:** Scott mentioned a few people he had in mind as potential recruits for the two (2) open board seats and will look into for the November election.
9. **Annual meeting:** Scheduled for 7pm on November 16. Will need to contact HHS to reserve room. Board needs to set a date in mid/late October to get together to send out proxy ballots/meeting notice/newsletter/2016 annual meeting minutes. Craig asked board members to email him their newsletter entries ASAP.
10. **Meeting adjourned:** 7:40 pm.
Respectfully submitted,

Craig S. Fick
Secretary