

Meadowview Park Homeowners Assoc

Meeting March 31, 2015

Kathy Bauer, President : Called the meeting to order at 7:20pm Kathy has 52 proxies
"Everything has been very calm in the neighborhood"

Catherine Disney: Landscape Committee Report

Last year 2014 was a big year with hedge trimming, seasonal plantings, added new landscaping on 78th, cleaned the entrance brick wall, replaced entrance plantings, added mulch to 3 interior planters; Richard, Wendy and Catherine did a lot on these projects last year. It looks well tended. This year 2015, monitor new plantings, the hedge trimming in 2016, same ladies will tend to the annual plants and they will do the summer plantings.

Specialty pruning on some targeted plants will be done. Will add mulch to the new common planters and beds.

Questions: Trying to address the issue on the area of the golf course gate, what happened? Catherine - it is a work in progress to work together with the golf course to clarify what needs to be done and by whom. Catherine: She contacted the right person - Superintendent of Facilities - at the golf course to discuss what needs to be done. He was very responsive. They will meet again later this spring.

Introductions: All participants introduced themselves. 20 persons were in attendance

Roger Youngblood: Architectural Committee reminder if painting or small construction projects are going to be done, please use the proper association form. If you see anything in the neighborhood, please remind your neighbors and/or email Roger so he is aware. A change request form needs to be completed and approved by the Architectural Committee. Yes, each year the Architectural Committee walks around the neighborhood and if houses are neglected or needing repair work, Kathy contacts the homeowner.

Kathy: We need to new secretary. It is a 3 year position. Any volunteers.

Alli Bligh volunteers to take on the secretarial position of the board.

Treasurer's Report, Bill Lange:

In the past year, broke even. Big expenses: landscaping, landscaping maintenance and made up 80% of the expenses for the year. Water, insurance and street lights are constant from year to year. There is some money in the bank. One household has not paid dues for the past two years.

\$7,000 projecting for landscaping in the coming year. See the written Treasurer's Report.

Recommends going to electronic records and asks the HOA to buy a scanner and going electronic.

Kathy: Some boxes of archives can be kept in her storage unit and others shredded

All agree that Bill should get a scanner. He and Kathy will need to determine where to store the electronic files such as on a Cloud account. Saving on the Cloud will conserve data storage on a computer.

Questions: The HOA website is outdated and needs a refresh. Kathy will follow up so that the website can be updated.

Question: Can dues be paid electronically? Yes, you can pay by bill pay through your bank. Bill will look into that.

Comment: There have been some flyers on the mailbox huts e.g. a lost cat flyer. The sign that says 'don't post' has very faded on the mailbox huts. Discussion: just remove them from your own mailbox. The little signs were expensive but they might need touching up because they have oxidized over time. Kathy and volunteer will work on refreshing the little 'no post' sign.

Kathy: Emailing HOA information - Kathy gathers email addresses from those who need to add their address to the distribution list

Budget Approval: Kathy: Introduces the budget. Bill so moves that the budget be voted upon. All agree to approve the budget for 2015

Alli Bligh is approved as the new HOA Secretary for a 3 year term.

Meeting adjourned at 8:00pm