

Meadow View Park Homeowners Association Board Meeting
January 24, 2006
1st Quarter 2006 Minutes

Attendees: Brad Olson, President
Sally Wibirt, Vice President
Catherine Disney, Secretary
Bill Lange, Treasurer
Scott Wibirt, ACC

Agenda Topics:

- 1) Board Members Needed
- 2) Bill for Dues needs to be sent out
- 3) ACC Issues
- 4) Entrance Landscaping
- 5) Website
- 6) Community Involvement

OLD MINUTES

The minutes from the 3rd quarter 2005 board meeting were approved.

MEETING MINUTES

- 1) Brad will continue on the board for one more year. Catherine and Bill will also continue. Sally and Scott are resigning. A request will be made for new board members at the annual meeting.
- 2) The billing for dues will go out this weekend (\$100). Catherine will e-mail Bill the agenda and proxy to include with the mailing. .
- 3) Fence replacement is needed by many homes. It will be an agenda item for the annual meeting..
- 4) Entrance Landscaping needs, this will be an agenda item at the annual meeting.
- 5) Website maintenance is needed. A request will be made at the annual meeting for a volunteer to take over the task. .
- 6) Community Involvement – For the Annual Meeting, Brad will talk to Julie Dunnwald regarding upcoming WIN events to share with the residents and will remind residents about traffic/right-of-way issues
- 7) New Business
 - Bill will contact McCrory's to have a seasonal planting by May 1st.
 - Catherine will update and maintain the action item log
 - Bill will bring entrance photos to aide in discussion at the annual meeting
 - Catherine will reserve the Fire Station for the annual meeting (2/28 at 7:00 pm)

The Agenda for the Annual Meeting will be:

- New Board Members
- ACC re: updates and changes to property
- Entrance Landscaping – form sub-committee
- Website maintenance
- Our Community
- Mailbox replacement, cost, upgrades, process
- Emergency Preparedness

The meeting was adjourned.