

# Meadowbrooke HOA Board Meeting Minutes

Date: June 16, 2016

Time: 7:00 p.m.

**Attendees:** Wes Rammell, Amanda Staggs - Invited and also in attendance: Steve Lange, Pamela Wasserman

Topic	Discussion	Name/Date
Temporary Position	<ul style="list-style-type: none"> <li>• Asked if Steve Lange could fill in temporarily as VP of Block 1 until elections in July.</li> <li>• Steve agreed and all in attendance concurred.</li> <li>• Pam volunteered to help with Secretary duties as needed, but for now, Amanda will fill both the Secretary/Treasurer positions.</li> </ul>	All in attendance agreed.
Lawsuit	<ul style="list-style-type: none"> <li>• HOA attorney conferred with HOA members' (Plaintiffs') attorney on how to resolve issue without additional costs to the HOA.</li> <li>• 6/10/16 - Attorneys to both parties agreed to and filed a "Confession of Judgement"; HOA BOD had to agree that building approval was not required, but each party is to pay their own respective costs and attorneys' fees.</li> </ul>	Update
Mowing/Weed abatement	<ul style="list-style-type: none"> <li>• Wes received a local bid for approx. \$350 per Block. Cheaper than other bids. Will give them a try. Scheduled for next week - the week of June 20<sup>th</sup> or 27<sup>th</sup> - when they can fit us in. Will mow first.</li> </ul>	All in attendance agreed.
Maintenance	<ul style="list-style-type: none"> <li>• Need to look at subdivision maintenance needs and put together a financial plan for meeting those needs. (i.e., crack fill again, with plans to chip seal in sections, use of HOA weed sprayer, etc.)</li> </ul>	Tabled for now
ARC	<ul style="list-style-type: none"> <li>• Be sure that Jackola informs members of need for a paved/concrete apron on driveway entrances to subdivision roads/cul-de-sacs.</li> </ul>	Amanda
Annual Meeting	<ul style="list-style-type: none"> <li>• Set date for July 20<sup>th</sup>, 2016 - 7 p.m. at the Marion Grille (Hilltop) Pavilion, Marion MT.</li> <li>• Lynn reserved the Pavilion with Shauna on 6/6/16.</li> <li>• Plan to send out notice of annual meeting, proxy vote forms, financials, and dues statements mid-June.</li> <li>• Need to make sure the dues statements and invoices from here on out clearly state interest/fees imposed if dues are <i>not</i> paid within a period of time. [CC&amp;Rs state that penalties should be imposed if not paid within 30 days]</li> </ul>	All in attendance agreed.

	<ul style="list-style-type: none"><li>• Agenda: Plan to start meeting with a message from the President, including update on projects and a vision going forward. Treasurer can present financials. Focus will be on the positive. Open discussion following, but prior to elections. Need to limit length.</li><li>• Bring copy of financials to meeting for those members who do not bring mailed copy.</li></ul>	
Adjournment	Meeting adjourned at 9:00 p.m. Next meeting date/time to be determined.	