

Meadowbrooke Homeowners' Association

Board Meeting Minutes

Where: Wes Rammell's Residence

When: April 19th, 2017

Time: 7:00 p.m.

1. Roll Call

- Present: Wes Rammell, Stu Hillis, Amanda Staggs
- All agreed to reschedule to this date rather than original proposed date of April 17th. Steve Lange to attend, but unexpectedly could not so all present agreed to continue with meeting.

2. Bills

- Paid:
 - Electrical – Auto pay 3/28/17 - \$83.00
 - USPS -- 3/16/17 Certified letter to lot owner - \$6.59
- Upcoming:
 - Plowing - \$275 for last plow on 3/6/17
 - Business Registration -- \$20.00 Paid online 4/11/17 by Amanda out-of-pocket...agreed to reimbursement by HOA check.

2. Old Business

- Gate:
 - **Still on action register**
- Noncompliance with Bylaws/Covenants
 - Wes attempted to contact. No luck.
 - Will draft another letter to be hand-delivered to lot owner requesting compliance within 30 days or fine will be imposed.
- Maintenance Needs
 - Lighting at entrance to Block 2 –
 - Lot owner agreed to help Stu with lighting.
 - **Still on action register**
 - Signs
 - **Still on action register**
- Lot with back-dues.
 - – **Still on action register for continued follow up.**
- Pond -
 - Pump & Aerator are on and working.
- BOD members to come up with proposed dates for HOA membership BBQ/gatherings.

- o June 10th, first proposed date for BBQ at Community Pond/Gazebo-
Burgers, hot dogs, sides
- o July 19th, proposed date for Annual HOA Meeting & Elections - Try to
reserve Hilltop Pavilion again.

3. New Business

- Deposits --
 - o Have received roughly two-thirds of dues to be remitted for 2017.
 - o Bank info. set up with Weyerhaeuser (formerly Plum Creek) so annual
dues can be remitted by ACH deposit.
 - o Will get info. to bookkeeper so statements can be sent with interest
on any dues that are not remitted on time.
- Absentee ballots/BBQ invites
 - o Post on website anytime
 - o Mailed BBQ invites to go out in May. Ballots to go out then too, if
possible.
- New building -
 - o Plans being reviewed by Jackola for Block 2, Lot 26
- Road maintenance -
 - o Wes to obtain quotes on roads & aprons.

5. Meeting Adjourned at 8:36 p.m.

- Next Meeting: 5/15/17 @ 7 p.m. – Location to be determined