

**MEADOWS EAST HOA
Board of Directors Meeting
July 21, 2016**

Don motioned to open the meeting; Brian 2nd

In Attendance: Don and Liz McPherson, Carol Russell, Tina Gordon, Brian Wangrud, Terry and Linda Mount, and Steve Randall to represent Welch Randall.

**Proof of notice posted July 18, 2016
June, 2016 minutes approved via email**

I. Old Business:

Welch Randall and Ms. Tuttle & satellite dish on roof. Steve will remind Gary to remove the old satellite dish and wires from her roof.

II. Old Business:

We decided to table scheduling a BBQ for August.

Tina volunteered to hang the numbers for 5-4 on front and back/patio and living room entrances. She gathered them all and painted them. Bravo to Tina.

The dumpster was finally moved after 3 weeks. We scheduled two more for July 29th through August 1st; one will go behind the Condos and one will go behind 5-1.

We reviewed the resolution document about the management of the Condos, which says: "Due to lack of interest and support from the owners of the condos on participating as members on their own Board, Robert Flynn made a motion to essentially bring both the Condo Board and Meadows East Board into one governing Board under the Meadows East Owners Association. Lori Barowski 2nd the motion. Tina motioned to accept the resolution from the Condo Association; Carol 2nd .

Liz reported on a new law firm that we are considering changing to. The name of the firm is Vial F Law, 515 S. 400 E., Suite 200, Salt Lake City, Utah 84111. Liz and Carol attended a seminar they

presented. Steve is familiar with this law firm and lawyer Burt Willey. He said they move very aggressively with owners who owe money to the HOA. They charge a fee up front for the demand letter and then move directly to foreclosure. We get the demand letter fee back at the end. Tina will contact Debbie Hohosh, Paralegal, to initiate communication with them in order to get more details. Debbie's direct number, 801-335-5047; office number, 801-355-9594.

Steve presented a new Company, Certa Pro Painters, with a bid to paint the doors, window frames, and fences in 5-4. The bid was for \$11,067, which is way out of our price range. He said he will contact Ron and get bid from him. We all agreed to tell Ron that if he finishes at a date we choose, he would get a bonus.

A work order was given for Terry to remove and kill the ivy in front of 1940 East.

The Financial Reports:

Post asphalt bill is \$7,965 for the Meadows East and \$3,442, which is one-half of the cost to repair the Meadows side road.

Hernandez issue: Rich Jones had already initiated a Judgment against 1941 East. The foreclosure process will begin next month.

Owners who need to get letters this month are: 1897 E., 1928 E., 1929 E., and 5635 WC.

Stucco Assessment: We have received \$4,409 so far this month, \$18,374 year to date. Two thirds is still due.

We discussed where to take the money for the plants in Phase 1 and 2. It will come from the common fund.

Tina motioned to accept the Financials; Don 2nd.

The next meeting will be held at Don's house, 1924 E. 5625 So. on Wednesday, August 17th at 6:30 p.m.

Tina motioned to close the meeting; Don 2nd.

As an after-thought, Steve mentioned that out of all the HOA's he manages, Terry's company get the FEWEST complaints about lawn upkeep & snow removal. Bravo to Terry and Company.