

**MEADOWS EAST HOA
Board of Directors Meeting
March 17, 2016**

Tina motioned to open meeting; Don 2nd

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

Proof of notice posted March 13, 2016
February, 2016 minutes approved via email

I. Old Business

The Lawyer never got back to Don with questions we had about roof ice dams and the ice buildup, common area. Issue tabled for now.

II. New Business

Stucco: The Contractor can start the 5-4 stucco any time now; but we need to give the owners written notice as to when it will be started, so they can get new windows put in if they desire. We all agreed to send a letter stating that the work will begin any time after June 1st. There is currently \$60,613 in Reserves. The Contractor needs ½ his money up front, and we will try to get him to wait for the second ½ until the end of summer when most of the assessments have been paid. Don will discuss this with him.

Painting the fences in 5-2: The painter, Mr. Vanderhule, bid \$2,810 to paint all the fences. Don will ask him if he wants to do the job for us this Spring, with the understanding of a start and finish time. We all agreed.

Landscaping: replacing shrubs in 5:1&2. What may be needed in 5.4 Liz will contact Peggy, as she has all the plans and pricing for the new shrubbery that will be put in. She will put together a meeting with Peggy and a few Board members in a couple weeks to discuss the details.

Terry said that there will be numerous bushes to be cut back in 5-4 before stucco can begin.

HOA Insurance: Sentry West submitted three bids from different Insurance Companies. We all agree to go with CSE Safeguard using a \$5000 deductible with a total annual premium of \$12,406.

Fixing potholes in our roads: We will get three bids to fix the potholes in our roadways. In reference to the road between the Meadows and the Meadows East, each community will pay half. We will call the manager to discuss the issue.

April walk through: Jordan Webb from Welch Randall will be invited to attend a walk through with the Board members on April 13th at 5:00 p.m., to meet at Don's house. Jordan will count that day as his regular monthly walk through.

Financial reports: We reviewed the current Financials. Tina motioned to accept them. Carol 2nd.

Accounts receivable: We reviewed our current delinquency list and found that it is in pretty good shape. 1912 E., 1928 E., and 1941 E. are all making extra payments. Welch Randall will contact the new owner of 5632 OC to start receiving payments. 5661 WC has been sold, and the new owner contacted. The only letter that needs to be mailed out is for 5663 WC.

Architectural Committee: Tina will get with Stuart to compose new form and submit it to Don for review.

No other items.

The next meeting will be held Thursday, April 21st at 6:30 p.m. at Brian's house, 5630 Oakwood Ct.

Tina motioned to adjourn the meeting; Don 2nd.