

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

**Don motioned to open the meeting; Carol 2<sup>nd</sup>**

**Proof of notice posted October 15, 2016  
September 2016 minutes approved via email**

**In Attendance: Don and Liz McPherson, Brian Wangrud, Carol Russell,  
Jessica Ellanson, and Steve Randall**

**I. Old Business:**

**Gutter Repair: Steve is still looking for a Company to do the work  
for a reasonable price. There are several downspouts that need to be put  
back on.**

**Dryer Vents (Condos): Steve got a bid from Kearsley to clean out  
the dryer vents for \$47.16 each. There are 20 units. Letters will be  
sent out to the Owners that someone needs to be home on the day it gets  
done. Carol motioned to have Steve set it up for Friday, November 4<sup>th</sup>.  
Don 2<sup>nd</sup>.**

**II. New Business:**

**New Budget: The Budget Committee presented a new budget for 2017.  
Because of rising costs, the monthly fees will be raised as follows: PRUD,  
\$220 Condos, \$200**

**The Annual meeting will be held Tuesday, November 15<sup>th</sup> at 7:00 p.m.  
in the cafeteria of the Northern Utah Rehab Hospital at 5825 Harrison  
Blvd., Ogden.**

**Carol will greet the Owners and direct the way.  
Don will give a report on what got done this year.  
Jessica will be in charge of the Proxies and will track attendance.  
Steve will bring refreshments.**

**Steve brought up the fact that the Owners need to approve the amount going into the Reserves...that a vote needs to be taken. Brian is going to review the last Reserve Study that was done and give a report at the meeting.**

**volunteered to do his building, Terry's building and the Condos. Carol will do her building down to Joanne's unit. Don will do his building, Liz will contact non-resident owners, 5-5 could be done by an absent board member and the rest 5-1 is still available.**

**Financial Reports: We all reviewed the financials. Don motioned to accept them; Carol 2<sup>nd</sup>.**

**Accounts Receivable: The Owners who need late letters are as follows: 1882 E., 1890 E., 1892 E., 1929 E., and 5635 WC.**

**Other items: Steve brought up the fact that we need to have a Collection Policy in writing.**

**The next meeting will be the Annual Meeting on November 15<sup>th</sup> at 7:00 p.m. at the Northern Utah Rehab Hospital.**