

MEADOWS EAST HOA

Board of Directors Meeting

January 25, 2011

IN ATTENDANCE:

Tom Vandenberg, Kara Smith, Megan Marks, Terry Mount, Liz McPherson, Karen and Sharm Layton.

Kara motioned that we accept the Minutes from our December 21, 2011 meeting, Tom seconded.

OLD BUSINESS

The Financial Audit has been completed.

Penny Hall's foundation work to repair the sheet rock was done on Monday, January 24th. There are no more leaks!

Kara prepared a Spread Sheet for us with the information we need to hire a part-time painter for the summer months. We'll get back to this when the weather warrants. Thanks Kara.

The Financials for November had \$325.00 we weren't sure about; Tom will follow up on this.

We still need to find the extra CC&R's in the shed. Liz has a key that Kara can use to look for them.

The maintenance on 1920 has been repaired. Sharm reported no new leaks. Terry will look into the repairs of the gates and latches.

NEW BUSINESS

Financial Report

Tom will check with Brian on the \$204.00 charge for Copies & Postage

Accounts Receivable

Tom will talk to Brian about the Monthly Statement letter and the Delinquent Accounts. The letter was awkwardly written because it made it sound like a lot of people were late that actually weren't. Because of this some homeowners were listed as being late on the Delinquent Accounts Statement that shouldn't have been.

Board reviewed delinquent accounts

CC&R Committee Report – no new action taken.

Pool Committee Report – We plan to open the pool if there are no restrictions.

Maintenance Items – Brian did a walk thru and noticed that the Condo lights were still on at 8:50 a.m. Terry explained that this happens on dark days on the west side and also behind Carol Russell's (phase 2) The photo cell could be moved on the Condos, but it would difficult to move the ones behind Carol's unit.

One of the recycling bins needs to be replaced due to a missing lid.

OTHER ITEMS

Megan Marks has mold in her basement (in the corner) due to a crack in the foundation. This was disclosed to the previous owner, and now becomes Megan's responsibility.

NEXT MEETING

Kara's house, February 22, 2011, 7:00p.m.

Tom motioned that we adjourn, Karen seconded.