

Meadows East Board Minutes
October 11, 2011

Board Members present: Barb Vandenberg, Deni Swanger, and Joe Oliva
Board Members Absent: Matt Tobias, Lief Eastvold
Guest: Terry Mount, Tom Vandenberg

Barb Vandenberg opened the meeting.

Board approved the minutes of September 06, 2011.

One item of new business was conducted first to allow Shane Charlesworth from Allstate Insurance to discuss the new requirements of insurance for the association. The meeting with Shane produced more questions than answers. Shane was going to seek some advice from other sources and forward the information to Lief. The board will table the issue until more information is obtained. Board may have to seek legal advice.

Old Business

Storm Drain / Sink Hole

Board discussed the possibility of seeking out other bids for the repairs. Joe Oliva made a motion to accept Post Asphalts bid because of the time frame involved and the association has had prior work done by Post Asphalt. Deni Swanger seconded the motion and the board approved.

Sprinkler Pumps

Association would like job completed before winter weather set in.

New Business

Board approved the financials for September but would like some clarification on some items.

1. Board would like information on the foreclosure / bankruptcy for \$1640.13 under other income.
2. Board would like to get information on the income portion as to why more income was taken in than budgeted for.

Accounts Receivable was discussed and the board would like clarification on Tarna Garry and why her name has been removed from the accounts receivable.

Board would like more information on the sale and purchase of unit located at 1881 East 5665 South.

Board would like Brian Morris from Welch Randell to attend next board meeting.

Barb Vandenberg will contact previous member of the welcome committee and see if they would be interested in continuing.

Maintenance Items

1. Welch Randell needs to contact South Ogden city to have recycle bin lid repaired. Bin is located near Phase 1.
2. Asphalt that Utah Power replaced needs repair.
3. Paint on common area carpets near 1881 East 5665 South. Board would like a letter sent out to the owners. Deni Swanger will follow on this.

Next meeting scheduled for November 15, 2011 at 7:00pm at Deni Swanger.

Meeting adjourned by Barb Vandenberg