

MEADOWS EAST HOMEOWNERS

MONTHLY MEETING MINUTES

JUNE 22, 2017

Tina Gordon motioned to open meeting, Don McPherson seconded.

Meeting Notice was posted Monday June 19, 2017

Roll Call: Don McPherson, Tina Gordon, Tom Vandenberg, Amber Flink (WR)

Residents in attendance: Terry Mount, Liz McPherson, Dwayne Sykes

OLD BUSINESS:

- Satellite Dishes in Phase 5-3, no one has laid claim to the remaining 2 satellite dishes, and we will remove these.
- Painters to return for Phase 5/4 to repaint fences, 1 year warranty on work.
- FHA Approval-the approval only applies to the Condos, was rejected, the attorney is still working on this
- Condo Carpet has been completed
- Reserve study-Review in September toward end of year

NEW BUSINESS:

- Dwayne Sykes- Is requesting that the board allow him to park his ¾ Ton truck with sleeping camper, within the community all the time. Per the CC&R's it does state a ¾ ton truck can have a camper, but must be used on a daily basis. We heard him speak and discussed the issue. The board members present voted as Don-No, Tina-No and Tom-yes. We have suspended the fines due until decision is made on this issue. Don would like for the other board members to be part of this decision. We tabled this discussion for next month's meeting
- Brody/Jessica's inoperable vehicle must be moved under the covered parking, as it is in violation of the parking guidelines. WR will send a letter to owners.
- CCR 10.10 Animal Restrictions: Cats and Dogs cannot just roam freely around the association. Cats need to be cared for and kept indoors and not allowed to roam freely all the time. (there has been some cats that are getting in other peoples cars). If you have an animal that is not be cared for and is roaming around unattended, the association will contact the city for the animals to be removed. Owners can be fined for animal violations per CC&R's 10.10.
- Don has requested to contact our attorney regarding a unit within the association that was advertised as being divided for subleasing purposes, which are not allowed under the CCR's. All members present approved request to contact attorney regarding this issue.
- A/C unit in condo window: per CCR Condo 6.1 written permission from board is needed for any alterations, improvements. CCR PRUD, Article 8, Architectural Control, Bylaw 4.03(i) powers and duties to adopt such rules and regulations deemed necessary/MEA has a past ruling of no swamp coolers and no AC units hanging out of windows. WR will send letter to owner @ 1877 E 5665 S.

- Stucco Project 5-5: They should be starting work around July 7-15 to set up for project.
 - Need to have Gary remove the lights, electrical sockets, door bells.
 - Tina will contact contractor regarding colors/design
 - Letter to owners regarding project and additional information
- Asphalt: Bids were obtained by WR. Only one had come in at time of meeting, will review in July and make determination for work to be completed.
- Work Orders: Tom reviewed inspection, no outstanding work orders.
- Power Outage Phase 5-1. Rocky Mountain Power, damaged the sprinkler system by the front sign, they will be making repairs, no cost to association.
- Financials: Were reviewed and approved by all members.

NEXT MEETING: Will be on Monday July 17, 2017 @ 6:30 PM @ 1924 E 5625 S

Tina Gordon motioned to close, Don McPherson seconded.