

MEADOWS EAST HOMEOWNERS

MONTHLY MEETING MINUTES

July 17, 2017

Tina Gordon motioned to open meeting, Don McPherson seconded.

Meeting Notice was posted Saturday July 15, 2017

Roll Call: Don McPherson, Tina Gordon, Tom Vandenberg, Matt Gibby, Stuart Campbell Amber Flink (WR)

Residents in attendance: Shallen & Randy Stone, Dwayne Sykes

Old Business

- Satellites Phase 5-3 per Amber letters were send 5/3, they will be removed this week.
- Painters Phase 5-4 No date set for them to come out and repaint, Amber will contact them to schedule a time for work to be done.
- FHA Approval-no work back regarding status of approval, Amber will check with Rich Jones office to get an update.
- Reserve Study-Scheduled for September 2017
- Condo A/C unit in window, has been removed, per owners have purchased a new unit that does not mount in the window.
- Electrical Issues Phase 5-1-Amber has been working with Rocky Mountain Power, she will follow-up as there appears to be some additional repairs. She will check with Terry Mount to verify. (RMP landscape company Eclipse)

New Business

- Dwayne Sykes-Discussed parking of ¾ on truck with camper attached. Dwayne was asked if he plans to keep the camper on the truck thru the winter months, he was not able to answer at this time. All fines & interest related to this will be removed from his account. Don motioned that we allow Mr. Sykes to park the truck/camper unit thru 12/31/2017. He will need to petition the new board in January regarding ongoing parking of the truck/camper unit. All in favor of motion.
- Kids in HOA-Discussed littering/damage to property and concern for children playing in trees and on roads. Per Don if they are causing property damage, need to contact the police. Make the children aware that we live on private property and they will not continue to be allowed to play within the area if they continue to cause issues.
- Stucco Phase 5-5: Gary will start to remove the lights, door bells. Intercom units on exterior for stucco to begin new week 7/25/17. He will also remove any satellite dishes that have not been removed and the owner will be charges for the removal. Letter will be sent to owners with additional information regarding project. Colors have been picked and approved by Architectural Committee. (green/gray)
- Asphalt Repairs- Only bid obtained was from OSDI \$8000, Last year's cost was \$11407. No bids were received from other companies we requested to bid the project. All approved going forward with OSDI to complete work requested.

- Work Orders/Inspection: Nothing that needs to be address at this time. Amber had a request that came in yesterday for 1944 E 5625 S & 5630 Oakwood CT- needs gates repaired, Amber will have Gary do the work needed.
- Financials-Current financials were reviewed by board and all approved
 - Per Attorney, Meagan Marks Unit-no response from Megan Marks, Notice of Default 5/17/17, Redemption end date is 8/17/17. Will need to discuss further at next meeting.
- Owner @ 1894 E 5665 S has painted the foundation walls red, need to send a letter having the paint removed, or owner will be fined. (Make owner aware of Architectural Restrictions, Amber will have letter sent to owner.
- News Letter: Read CC& R's, Stucco, etc.
- Scheduled new meeting on Thursday August 17, 2017 @ 6:30 pm @ 1924 E 5625 S
- Tina motions to close, Stuart seconded.