

Meadows East Home Owners Association
Monthly Meeting Minutes
April 20, 2017

Don McPherson motioned to open meeting, Tina seconded

Meeting Notice Posted Monday April 17/2017

Roll Call: Don McPherson, Tina Gordon, Tom Vandenberg

Amber Flink (Welch Randall)

Residents in Attendance: Terry Mount, Liz McPherson

Quorum met for meeting to be held

OLD BUSINESS:

- Stucco Phase 5-5 letters ready to be given out, need to verify issues with front doors, garage doors. Will meet later this week with Don and other members of board/architectural committee.
- FHA Approval: approval is in process takes 4-6 weeks to complete. Amber will send an email to check on the status of the approval this week.
- Condo Satellite Dish: Tina was unable to send the pictures to Welch Randall, this will be sent to WR this week.
- Dividing PRUD units for multiple families to live in a single unit: Amber will check the MLS listing to see if unit was sold as rentable unit within single unit dwelling. MEOA CCR 10.5 states only for single families and 10.18 further subdivision (not to subdivide or lease any portion of his Lot ...)
- Pool Report: Brody will be paid weekly rate of \$220 from Memorial Day to Labor Day, paid one month. He will be paid \$300 for attending the certification class. Extra Hours during regular season will require board approval to be worked.
- Pool pump requires replacement board approved purchase
- Pool Fee for this year will be \$60

NEW BUSINESS:

- Work Orders: nothing new to review, some old 2016 work orders get with Amber and they can resolve these complete work orders
- 5628 Oakwood CT, back door needs to be painted, Tina will have WR send a letter to the owner with the information regarding colors (hunter green or warm stone) he can use to paint the doors the HOA will pay for the paint. Paint is in the shed, contact board member for access to paint.
- Condo front door entrance floor new carpet, board approved replacement of carpet for all buildings, Amber will send samples to board for decision on color/pattern.
- Letter will be sent to Duane Sykes regarding camper parking, per CC&R must be parked under covered parking/garage.

Financials:

- Welch Randall is switching to Chase for checking account, need to have signers (Don McPherson & Tom Vandenberg)

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- Delinquency Letters sent to: 1928 E, 1884 E, and 1881 E.
- Burt Willey process: Notice of Default, Redemptions period(90 days), Trustee Sale
- Tina Gordon motioned to accept financials, Don McPherson seconded.

Walk Thru scheduled for Tuesday @ 6:30 pending weather.

May meeting scheduled for 5/18/17 @ 6:30 PM @ 1924 E 5625 S

Tina Gordon motioned to close meeting, Don McPherson seconded