

MEADOWS EAST HOMEOWNERS
MONTHLY MEETING MINUTES
MAY 18, 2017

Tina Gordon motioned to open meeting, Don McPherson seconded

Meeting Notice Posted Monday May 15, 2017

Roll Call: Don McPherson, Tina Gordon, Matt Gibby, Tom Vandenberg

Amber Flink (WR)

Residents in Attendance: Liz McPherson, Terry Mount, Jessica & Brody Ellanson

Quorum met for meeting to be held.

Minutes from April Approved thru email.

OLD BUSINESS:

- Architectural Committee: Satellite Dishes in Phase 5-3
 - 1896 E was removed, not sure who removed, not the owner. She was approved for placement of dish by Sharm Layton, unknown when, no records
 - 1890 E None of the dishes are his
 - 1884/1888 letter sent 5/15/17 to determine who owns satellite dishes, no response
 - WR will email owners Scott Larsen & Adam Boswell regarding satellite dishes.
- Stucco Phase 5-5 Tina will get idea of colors/lighting
- Tall bushes between units need to be removed, Don will talk with Terry to remove
- FHA Approval- still in the process of completing this
- Matt Gibby volunteered to contact Comcast regarding internet, still working on this.
- Condo Exterior Staircase carpet is being replaced on 5/23/17
 - Liz McPherson will send a letter to all residents to notify of carpet replacement.
- Bank Signatures (switching to Chase) WR has decided not to switch banks, no new signatures needed

NEW BUSINESS:

- Painters are returning to repaint fences in phase 5-4, the had a 1 year guarantee on the work
- Work Orders/Inspection-Tom Vandenberg: nothing new
 - Some fence repairs in Phases 5-1,5-2 & 5-3
 - TRM spray weeds in asphalt areas, Don will f/u with Terry
 - Pool Fence repairs, Brody will fix
 - Gutter area phase 5-1 Krystal Kneely on inspection report-her husband will repair
 - HOA main sign, speed bumps & curbing areas need repainting (possible community project?)
 - Light Poles (all areas) Tina will get a bid for replacement
 - Asphalt repairs needed, WR will get bids
- Dumpsters, we will get 2 at a time from Friday-Monday
 - June 24-27
 - July 14-17
- Pool Keys

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- Jessica will be by the pool on May 27 from 10-12
- Can call her @ 801-317-8173 after Saturday to pay for pool key
- Pool key cost will be \$60/season
- Reserve Study-WR will get cost estimate for reserve study/set up appointment with ProTech

FINANCIALS:

- As of today balance received for stucco is \$11K
- Letters sent due to balance over \$50
 - 1884 2nd letter
 - 1912 1st letter
 - 1929 MM Notice of Default/Trustee Sale 8/25/17
 - 1882 paid, statement from WR, BW released 5/18/17
- Matt requested we request bids for landscape/snow removal this year
- Accepted Financials-All in favor

NEWS LETTER ITEMS:

- Pool Keys \$60
- Dumpsters June/July
- Cleaning up after kids making mess/dogs
- Unattended children on main roads

Scheduled June meeting for 6/22/17, 6:30 pm @ Dons home

Tina Gordon motioned to close, Don McPherson seconded