

Meadows East Board Minutes

November 15, 2011

Board Members present: Barb Vandenberg, Deni Swanger, and Joe Oliva
Matt Tobias, Leif Eastvold

Barb Vandenberg opened the meeting.

Board approved the minutes of October 11th, 2011.

Old Business

- Board approved the financials for October
- New storm drain is currently being installed (behind Terry's place)
- Sprinkler boxes are complete
- Upcoming Insurance changes. We will need to know which company our HOA will be using by next spring, which is when our renewal is up. We also discussed how these changes would impact homeowners. Each homeowner is advised to check with their insurance provider to ensure adequate coverage is in effect. Accounts Receivable was discussed along with how Homeowners can request email statements in lieu of paper mailed statements. Please email jon@welchrandall.com to get this setup. This will help to save us the cost of postage by doing so!
- Carol and Merna have accepted the job of being our HOA's welcoming committee
- Recycle bin issue still has not been resolved (Brian will follow up)

New Business

- Our HOA's "Reserve Study" is due by July 1st 2011 to assess whether or not we are setting aside enough reserve to cover future repair costs of maintenance items.
- New Welch Randal monthly statements have been reduced from 2 pages to 1 to save on paper. As a reminder all homeowners can access their full account histories online by going to welchrandall.com and logging into their account.
- CC&R's are still in the process of being updated by our Lawyers
- Cluster box (mail boxes) issues to be reviewed by the architectural committee. As a reminder every owner is responsible for their own locking mechanism working properly. If you are having issues or need your lock replaced you can contact Home Depot for a replacement at the owners expense.
- Graffiti/Vandalism issue within our community. Owners have noticed in the South East corner of our complex some graffiti on a sign. Please contact local law enforcement if you see this type of behavior. The architectural committee will address clean up and removal of the existing graffiti.
- Brian's insurance agent will plan on attending the next board meeting in January to further review upcoming changes and how they will impact us as homeowners.
- Our current landscaping contract with TRM is up for renewal. The board motioned to extend his contract for 1 additional year.

Next meeting is scheduled for January 10th at 7:00pm at Deni Swanger's Residence.

Barb Vandenberg adjourned meeting

