

Meadows East Homeowners Association
Monthly Meeting Minutes
October 19, 2017

Tina Gordon motioned to open meeting, Tom V seconded

Proof of Notice was posted timely

In Attendance: Don & Liz McPherson, Tina Gordon, Tom Vandenberg Owners: Marie & Mark

Quorum for meeting is met 3/5 board members in attendance

OLD BUSINESS:

- Paint Phase 5-5: still no bids for painting the doors and soffit above the garage doors. There are 3 door bells that still need to be installed, have not rcvd Gary's bill for work performed on this phase. Also cables still not taken care of-Don will check with Amber @ WR on these issues
- CCR 10.09 Condo Tow Truck...the tow truck is no longer parking within the association.
- Discussed Amber's slow follow through/follow-ups on some items in the last few months.. Don will send an email to Steve regarding these issues.

NEW BUSINESS:

- Request from Rick Mosher to waive late fees and interest? He owes \$100.00 in late fees and \$8.01 in interest, all in favor of waiving fees as owner did not receive emails and was not aware of annual increase.
- Budget Committee: Tina, Don, Liz, Tom & Jessic will meet on Monday 10/16/2017 @ 6:30 PM @ Don's home to review/create new budget.
- Work orders/Inspection issues: Window seal issue is not structural will cost \$400-500, board approved to have wood under front windows repaired
- Satellite dish was moved where tree was blocking, the tree was saved
- Stop sign has been replaced.
- Financials: Delinquency letters sent to 1884, 1885, 1890,1893, 1912 & 5663
- Board approved financials
- Annual Meeting will be held November 14, 2017 @ 7 PM at The Northern Rehabilitation Hospital cafeteria, Don would like to send flowers/chocolates as a thank you, all in favor. Board members will go around in the next couple of weeks to inform residents and get proxy's filled out if owner is

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unable to attend annual meeting. Letter will be sent to all owners per CC&R guidelines, notice posted on mail boxes.

- Reports for annual meeting: Don- Intro & voting, Liz –Financials, Tina- minutes & Tom Reserve Study. Ask Jessica to do sign-ins
- Newsletter Items: Heat Wires, new board members needed for 2018.
- No meeting in December due to annual meeting
- Tina motioned to close meeting, Don seconded.