

## **BOARD MEETING**

Meeting Date: January 8, 3103

Meeting Start Time: 6:00 pm

Meeting Location: Village Baptist Church

Attendees:	Craig Anderson	Meadow Park Board
	Jerry Rolfs	Meadow Park Board
	Chris McTarsney	Meadow Park Board
	Bill Kaberlein	Meadow Park Board
	Krisitn Billings	Highland Realty & Management
	Nick Conley	Highland Realty & Management

Excused: Max Holden Meadow Park Board

### **Delinquent Accounts**

- Want to file actions against Kiome, Castro, Sarmiento, Tellez
- Byrd paid 500
- Duncan paid 500 on 12/13.
- Wailes paying 100/month for the last 4 months.
- Plan to move to forebear late fees while plan in effect but if they break it, all late fees foreborn are reinstated.
- Sue Cha paid off.
- Bill will review the contract, contact Max and or Absolute regarding the terms of the contract.
  
- News Letter content should include that we served two homeowners for recovery of past due fees and fines. We intend to continue to pursue past due balances.

**Board Meeting adjourned at 6:30 pm.**

## **COMMUNITY MEETING**

Meeting Date: January 8, 3103

Meeting Start Time: 6:30 pm

Meeting Location: Village Baptist Church

### **Meeting called to order**

Jerry called the meeting to order at 630

### **Approve Minutes**

Craig moved to approved minutes as written, Bill second, passed with no objection.

It is suggested there is not a quorum. In the history of the HOA, we have not had a quorum. Bill moved to proceed without a quorum, Jerry seconded, without objection, motion passed. We will proceed.

## **Old Business**

### **Unapproved Driveway and Retaining Wall on 127<sup>th</sup>**

Driveway – has been fixed. The DRC inspected and approved. The Homeowner is served in a small claims action to recover unpaid fines.

### **Lights out at the 126<sup>th</sup> and Dahlia. Excel. 126<sup>th</sup> and Dexter.**

Bill reports these have been repaired and another one midway down Dexter.

### **Shelving**

Need shelving in the little storage room. Remove grill.

### **Bid for Painting at the Pool**

Pool Sharks bid for fence at pool. \$245 material, \$3600 labor.

Robert Moreno - \$3150 acrylic paint, \$4990 oil paint, \$3300 total with handrail. Kristen has used him before and did good work. Includes scraping and sanding, and cover concrete walks. No mention of power wash

Restrooms –Pool Sharks bid \$92 materials and \$550 labor.

Moreno bid \$500

Jerry motioned to tell Pool Sharks to match Moreno's bid, use proper paint in the bathrooms, Bill seconded. Passed motion unanimously.

## **New Business**

### **Review Financials**

- For 2012 we went \$6300 over budget but put \$16,000 into reserves.
- Craig moved, bill seconded to adopt 2013 budget. Passed without objection.

### **Officer Elections**

Max Holden's seat is up for election.

Craig Anderson's seat is up for election.

Mark von der Lage stood for election, Bill moved to elect Mark by acclamation, Chris second, without Mark was elected to the board.

Craig Anderson drew the 1<sup>st</sup> Quarter fees: Emily Carlson, 4710 E 125<sup>th</sup> Ave.

### **Public Forum:**

- Questio about repairing the crevices in the asphalt. Referred to city.

Owner replaced fence at 128<sup>th</sup> and Clermont.  
Is there tail insurance for past board members? Highland will investigate.  
Craig is retiring.

Mark von der Lage  
12791 Clermont  
303-956-6613  
[Mr.vonderlage@gmail.com](mailto:Mr.vonderlage@gmail.com)