

## **BOARD MEETING**

Meeting Date: April 16th, 3103

Meeting Start Time: 6:00 pm

Meeting Location: Village Baptist Church

Attendees:	Jerry Rolfs	Meadow Park Board
	Chris McTarsney	Meadow Park Board
	Bill Kaberlein	Meadow Park Board
	Mark von der Lage	Meadow Park Board
	Nick Conley	Highland Realty & Management

### **Officer Elections**

Bill moved to vote Jerry Rolfs as President, Bill Kaberlein as Vice-President, Chris McTarsney as Secretary, and Mark von der Lage as Secretary by acclamation. Chris seconded the motion. The vote pass unanimously.

### **Delinquent Accounts**

#### **Small Claims court update**

- The two small claims actions were successful in obtaining payment from both homeowners.
- The Board will pursue future actions in County court as it should be cheaper and easier.
- Jerry motioned for the Board to approve Max Holden and Chris McTarsney to represent the board at small claims and county court. Bill seconded and the motion pass unanimously.

### **Finances**

At Chris' request, Nick will look at historical balances, in checking, to determine if we should reduce the balance in checking and move some money into CD's. Nick will research and report by email.

### **Community Events**

- Pool Party June 1
- Natl Night Out August 6<sup>th</sup>

**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**

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

### **Old Business**

- 1) Approve Minutes from Jan 8 meeting without objection.
- 2) Shelving in Storage room – Bid \$126 labor, \$40 parts, 15" x 94"
  - a) Motion by Chris McTarsney to approve the bid, second by Bill Kaberlein, passed unanimously.

### **New Business**

- 1) Review Financials
  - a) Moved by Jerry, second by Chris McTarsney, passed unanimously.
- 2) Pool Opening on May 25, community pool party on June 1.
  - a) The Board would like this catered with a few suggested menus:
    - i) Famous Dave's
    - ii) Pig Roast
  - b) We will have a DJ
- 3) National Night Out Tuesday, August 6
  - a) Previously we have had a jumping castle instead of DJ
  - b) Looking at catering by Chipotle for a variation from the barbeque at the pool party.
- 4) Free dues drawing for 3<sup>rd</sup> quarter 2013
  - a) Shannan Kaberlein drew Elizabeth Tarantino – Kelly 12550 Dahlia Way.
- 5) Reminders
  - a) Garage sales days – Friday & Saturday, May 10 & 11
  - b) Pool party – Saturday June 1
  - c) National Night Out Tuesday, August 6
  - d) Next meeting Tuesday, July 9<sup>th</sup>.
- 6) Open Forum
  - a) No questions or statements from the homeowners present.
- 7) Adjourned 648pm.