

BOARD MEETING

Meeting Date: April 8, 2014

Meeting Start Time: 6:00 pm

Meeting Location: Village Baptist Church

Attendees:	Jerry Rolfs	Meadow Park Board, President
	Bill Kaberlein	Meadow Park Board, Vice-President
	Pat Wallace	Meadow Park Board, Treasurer
	Shannon Kaberlein	Meadow Park Board, Member at large
	Nick Conley	Highland Realty & Management

Delinquent Accounts

- Balance down to 21k from 25k last meeting
 - Kiome has been contacted but is denying it is him, giving his middle name
 - Sparks bankruptcy lifted, our attorneys want to foreclose. The Board is against the expense. We will make sure the lien is up to date. Nick will take care of this
 - Flavio Tellez – the person we contacted denies it is he, stating his 17year old son had identity theft.
 - Ochoa is in bankruptcy and being monitored
 - Santos and Sarmiento on a payment plan
- There is a specification in the collections law as to how long we have to give for a payment plan.
- Max said he would continue to take trash cans out
- The Board tabled discussion of the pool heater, HOA Events, and finances to the community meeting.

Board Meeting adjourned at 6:28 pm.

COMMUNITY MEETING

Meeting Date: April 8, 2014

Meeting Start Time: 6:30 pm

Meeting Location: Village Baptist Church

Attendees:	Jerry Rolfs	Meadow Park Board, President
	Bill Kaberlein	Meadow Park Board, Vice-President
	Pat Wallace	Meadow Park Board, Treasurer
	Shannon Kaberlein	Meadow Park Board, Member at large
	Nick Conley	Highland Realty & Management

2 homeowners attended

Meeting called to order

Jerry called the meeting to order at 6:29pm

Old Business

Approve Minutes

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

New Business

Financials

- Last month's changes to income and expenses minor budget changes for lawn maintenance.
- Bill moved and Shannon seconded a motion to approve the Financials.
- The motion passed unanimously.

Pool Heater

- The heater is old and too small. We received more bids for a larger (500k BTU) heater. If we get bigger, there are more modifications to the flue and gas line. The bid includes the boiler, fresh air cuts in door, shipping, electrical, plumbing. We will need an upgraded gas meter but it is supplied at no cost from Xcel. We estimate \$1500 for the extras.
- About \$11,000 total.
- Request for warranty information. Nick will email Board of Directors.

Pool opens May 24th

May 31th Pool Party we will have Famous Dave's food from Noon to 3 pm and a DJ from 1 to 4.

August 5th National Night Out.

Smoking tobacco, e- cigarettes or any other substance is prohibited at the pool.

Dues drawing – Raymond Soto & Vlerai Co 12452 Clermont St

Open Forum

There were no items for the open forum.

Meeting adjourned at approximately 6:50pm.