

BOARD MEETING

Meeting Date: October 9, 2012

Meeting Start Time: 6:00 pm

Meeting Location: Village Baptist Church

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

Delinquent Accounts

Small Claims case from January dismissed by the court. Bill filed a Motion to reinstate the case but it was denied. Bill will file new action in HOA's name with Max as representative individual.

Board Review of Proposed Budget:

- US Lawns went up 5%.
- Board has received a bid for repair and repaint pool iron fence. The board will get more bids.
- Grounds maintenance - \$6,500 estimate, \$500/tree.
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- Capital Expenditures such as fence maintenance, grounds improvements should not be in the expenses budget but should come from capital reserves. Kristin will make accounting adjustments for this.
- The Board will explore adding social activities.
- Chris requested the Board members to communicate conclusively once issues are resolved.
 - Bill will send a "final answer" email

Board Meeting adjourned at 6:35 pm.

COMMUNITY MEETING

Meeting Date: October 9, 2012

Meeting Start Time: 6:35 pm

Meeting Location: Village Baptist Church

Meeting called to order

Max called the meeting to order at 6:35 pm.

Hearing on an unapproved shed on Clermont St.

Homeowner not present. Matter tabled for duration of this meeting

Approve Minutes

Craig read the minutes from July 10

Jerry motioned to approve minutes as read, second by Bill, approved without objection.

Unapproved Driveway and Retaining Wall on 127th

Homeowner sent in plans for driveway on or about December 6, 2011. DRC approved conditioned on necessary changes on or about December 9, 2011. Joe met with homeowner to get compliance with retaining wall. Final letter sent in April demanding compliance by end of May. HOA may need court order to do the improvement and bill homeowner and place lien.

Jerry suggested getting a court order would cost probably \$5,000 - \$7,000. The Board suggests it may be better to pursue a small claims action to pursue the fines accruing.

A wall must be over 24" to be a retaining wall per building codes. This wall may not be a retaining wall per code thus not required to be built to code.

Max moved and Chris seconded to initiate a small claims action. Passed unanimously.

Dues drawing for 4th quarter will be conducted after the meeting.

Next meeting Annual meeting, Tuesday January 8th.

This will include an election of officers for Max's and Craig's positions as their terms expire in January 2013

Lights out at the 126th and Dahlia. Excel. 126th and Dexter.

Bill will pursue reporting this to Excel

Pool amenities request

One homeowner suggests and requests umbrellas, and a grill at the pool.

Snowplowing damage to private and HOA property last year

Plowing issues go to Highland Realty

Hearing on Unapproved Shed

Shed was allegedly built in 2008. Neighbor complained. Neighbor swears it was not there that long. Craig does not recall. The statute of limitations is one year. She complained as she wanted a shed and noticed and raised the existence of this one .

The covenants allow for a variance subject to the criteria for a variance in the regulations. There is no variance applied for.

Having heard no evidence at the hearing, the motion to deny the homeowner's request to cease pursuit of the violation was approved.

Motion to adjourn at 737pm, seconded and approved unanimously.