

BOARD MEETING

Meeting Date: July 9th, 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
	Nick Conley	Highland Realty & Management

Excused: Mark von der Lage Meadow Park Board

Delinquent Accounts

Kiome – we will explore publishing notice in lieu of personal service and attach the rental payments to satisfy the debt.

Finances:

Bank Balances and CDs –_We will monitor rates and deposit \$60,000 into a CD at no more than 2 years.

Pool Heater: estimated cost to replace \$4,000

Bid to replace the boiler heater is 4,000. The repairs may be more costly than replacing it.

It is ASME rated. Nick will check if it is a high efficiency model. It is 11 years old and we believe 8-10 years is a normal useful life.

Anchors are needed on the pool ladders: \$1,000. Bill moved to approve, Chris second, passed unanimously.

Highland will price some solar heating for the pool.

Board Meeting adjourned at 6:30 pm.

COMMUNITY MEETING

Meeting Date: July 9th, 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

Meeting minutes approved unanimously.

OLD BUSINESS

Revenue and Expenses

Request to see R&E quarterly since we meet quarterly. It is doubtful, Highland might be able to get it into Excel.

The pool fence has been painted

NEW BUSINESS

Chris moved, Bill sec motion to approve financials, passed unanimously

- **Lawn Sprinklers**

Mark from US Lawns appeared to speak with the Board. Board is not happy with common areas not being watered for an extended period. Part of the problem was the watering restriction limiting watering to two days a week for phase 2 watering. At end of June there were a lot of complaints. Mark bumped it up to every day since last week of June. You cannot keep our common areas green on two days of watering.

Mark: Revive has been put down on the pool area.

We have separate landscape and sprinkler contractors and the sprinkler contractor did not follow up and fix a broken backflow preventer timely.

Max suggests there is a requirement of the mowers to check the sprinkler system periodically after mowing.

- Pool updates from Management
 - Pool heater needs serious repair or replacement
 - Also looking at solar
 - Want to look at cost/benefit of high efficiency
 - Anchors for ladders – need 8 anchors
 - Restroom maintenance – a resident observed there were no supplies in the restroom, it is possible this was after the night residents were there after hours and the maintenance crew did not fill the restroom supplies.
- Free Dues – Edward & Sylvia Doolas 12516 Dexter St
- HOA Events
 - Nat'l Night Out August 6th
 - Chris motioned to hire a DJ for two hours, Bill seconded, passed unanimously.
 - We will have a bouncy castle for the children and catering by QDoba.
- Reminders Garage sale days – Friday & Saturday, August 9th & 10th
- Next Meeting – Tuesday October 8
- Open Forum

- Common areas/Sprinklers

1) Adjourned 648pm.