

Meadow View Heights HOA Meeting
April 30, 2016

The meeting was called to order at 10:08am. Present were Kirk Antes, VP, Sheryll Hirschi, Treasurer, Judi Scaletta, Sec., Dennis Wood and Frank Scaletta board members. We also had approx. 7 home owners attend.

Old Business:

Document Storage; Kirk has asked Dennis to set up an account to store all our HOA documents which the board members could access. He also suggested there be a mirror account for the safe keeping of all documents.

CC&R's; We are waiting for information from our lawyer on changes submitted. Membership vote hopefully will be ready in May for the June meeting. We will do mailings afterward. Fines and violations process to be addressed and incorporated in the CC&R's.

Roads; Kirk will contact Guy and get the date for road maintenance. He is also waiting to hear back from the logging company regarding the damage they did to our roads. Culverts also need to be addressed before we can proceed with the next two miles.

Banners; We did receive the first of our four banners for the entrance sign and we will work on the next three.

Web Page; Frank will take over the maintenance with our web designer.

New Business:

Bookkeeping; Sheryll has contacted Mr. Slack our CPA on taking over the bookkeeping for the HOA. We are waiting for his response.

Roadwork and updates will be added to the webpage.

Mailings; Sheryll will be processing the next mailings going out to the members.

Conex Boxes; the board has voted and approved that all Conex boxes have to be approved by the AC committee **prior** to installation.

The meeting was adjourned at 11:09am.