

Minutes for August 19th Meeting

Meadowview Heights HOA

The meeting was called to order at 10:01am by Kirk Antes, President. Present were; Kirk Antes, Denise Laub, Sheryll Hirschi, Judi and Frank Scaletta, Mr. & Mrs. Dennis Woods and Mr. and Mrs. Brad Kitchen. Absent were; Mike Eigner, Rachael Laub and Pat Hennings.

OLD BUSINESS

Approval of minutes of last meeting, motion to move by Brad and seconded by Sheryll.

Sheryll presented printed copies of the financial report. As of July we have approximately \$50k in receivables pending the completion of our roads. We still have approximately \$2k in unpaid dues.

Judi made a motion to approve and it was seconded by Dennis.

OLD BUSINESS

Road Update; Kirk spoke to Guy from the road company and he anticipates finishing the roads by the end of August. Kirk suggest we wait to do the annual road maintenance and concentrate on finishing all the roads due to the cost. We anticipate doing the annual maintenance on the roads after next Memorial day. On the last meeting a suggestion was made to have a committee to oversee just the roads. We voted on the suggestion and Brad Kitchen will now be assisting Kirk on the roads and any new ideas to help with our dust problem. As usual the problem consistently remains the people who think our roads are a raceway and speed up and down the main thoroughfares of our neighborhood.

CC&R'S; Final touches are being done on the CC&Rs and the mail out will be done on September 6th. We will have a special meeting open to the members on October 14th, 10am at the fire station to hear from the members and count the votes. We are trying very hard to include Plat E and we will send out a letter asking if they would like to join our HOA. We have had several people who have expressed interest in joining and wanting their roads to be like ours.

Lot Clean- Up; we are all aware of the importance of lot clean- up for fire prevention. We will continue to encourage everyone to come up to the fire codes.

NEW BUSINESS

Unpaid Dues;

There is a lien on property where the dues have not been paid in years. We will vote on how to move on a potential foreclosure on that property next year.

Future Board Meetings will be as follows: Sept. 16th and October 14th, 2017 "Special Meeting" at the fire station on Sat. at 10am.

Product for Road Dust; Kirk is still investigating products that would go on top of the road base to help control the dust problem. Kirk will report back with his findings on the various products for the roads in the future.

Due to Compliance issues for quorum requirements Rachael Laub and Mike Eigner were removed from the board and Mr. & Mrs. Brad Kitchen were added.

Meeting was adjourned at 10:58am.