

Meadow View Heights HOA Meeting Minutes
Oct 15, 2016

Call to Order @ 10:01 am, present were Kirk Antes, Judi and Frank Scaletta and Mr. And Mrs. Dennis Woods. Absent were Sheryll Hirschi, Denise Laub, Rachel Laub and Mike Enger.

Financials were not discussed or approved with Sheryll absent but Kirk informed use we had a \$4,000 Ins bill that came due and will still had \$4,600 outstanding. All culverts but one had been paid.

Old business:

Road repair going forward and progress on the cut. Kirk is still trying with the help of Mike to acquire the plans from Sunrise Engineering. We would like to attend the commissioners meeting with plans in hand.

Road Signs:

As of today all road signs have been installed.

Progress with the new CC&R's:

Kirk is going to get with Sheryll to work with our law firm to have those ready by March.

Entrance Sign:

Judi tried to have someone in the village do the sign but there was no response. The board decided to look elsewhere.

Remaining money due on culvert by one homeowner:

The board voted that the homeowner will need to pay the amount in full and Kirk will send a notice for payment. If payment is not received Kirk moved we will proceed to collections. It was seconded by Dennis.

Projects for 2017:

The cut, road repairs and additions for next year.

Lot clean up letters included with the dues notice.

Revised CC&R's.

Send out a "save the date" card in the dues notice for the annual HOA meeting. (The goal is to try and increase the number of homeowners attending. We would also like to make sure we get more guest speakers to attend also.)

Kirk moved to adjourn at 11:15am and Frank seconded.