

# Minutes for July 29<sup>th</sup> Meeting

## Meadowview Heights HOA

The meeting was called to order at 10:06am by Kirk Antes, President. Present were; Kirk Antes, Denise Laub, Sheryll Hirschi, Judi Scaletta, Mr. & Mrs. Dennis Woods and Mr. and Mrs. Brad Kitchen. Absent were; Frank Scaletta, Mike Eigner, Rachael Laub and Pat Hennings.

### OLD BUSINESS

Approval of previous minutes of last meeting Moved by Sheryll and seconded by Dennis Wood pending a motion by Sheryll to add names of Board Members present at Annual Meeting. Present were; Kirk Antes, Sheryll Hirschi, Judi and Frank Scaletta and Mr. and Mrs. Dennis Wood. Absent were Denise Laub, Rachael Laub, Mike Eigner and Pat Hennings.

Sheryll presented printed copies of the financial report including cost of Road Improvements. Kirk made a motion to approve and it was seconded by Brad Kitchen.

### OLD BUSINESS

Road Update: Kirk spoke to Guy from the road company and he will be forwarding the quote and hopefully be able to start in August. Kirk suggest we wait to do the annual road maintenance and concentrate on finishing all the roads due to the cost. A suggestion was made to have a committee to oversee just the roads. We will discuss further at the next meeting.

CC&R'S; Final touches are being done and the mail out will be done soon. We needed to add the "Wildland Urban Fire Interface" per County Code.

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

1 Lot 1 Vote and 1 Lot 1 Dues, will be addressed in the future with our bylaws.

Vote on dues increase; A motion was made by Dennis to increase the dues by 10% which brings them to \$88.55 for 2018. All approved and the increase will be sent out with next billing.

Future Board Meetings will be as follows: August 19<sup>th</sup>, Sept. 16<sup>th</sup> and October 14<sup>th</sup>, 2017 at the fire station on Sat. at 10am.

Product for Road Dust; Kirk has been investigating products that would go on top of the road base to help control the dust problem. A discussion on the speed which creates the dust is ongoing but unless we can change the speed limit or get everyone to go slower on the roads in our subdivision we will continue to have this problem until we can get enough road base down with annual maintenance. Kirk will report back with his findings on the product for the roads.

Meeting was adjourned at 11:27am.