



Meadowood Homeowners
Association
Meeting Minutes

Meeting Title:	MHA BOT Monthly Meeting				
Meeting Date:	10/30/2008	Meeting Time:	8:00	Meeting Location:	Patterson Home
Leader:	Geoff Goss	Facilitator:	Geoff Goss	Scribe:	Jason Patterson
In Attendance: <i>Strikethrough those not in attendance</i>	Geoff Goss – President David Arnold – Treasurer Jason Patterson – Secretary			Raj Menon – Board member Ray Kaczur – Board Member Laura Schwartz – Board Member	
Guests					

Meeting Notes and Discussion
Summary of agenda items and discussion. Assign ownership to decisions and commitments.

1. Meeting called to order.
2. Minutes of prior meeting reviewed, edited and approved
3. Treasurer's Report
 - a. Additional \$300 in Dues were deposited
 - i. 9 Delinquent homes remain
 - ii. Arnold followed up with 3
 - b. Mike Monaco removed the fallen Pine tree at the very south of the green belt. Motion passed to pay the \$150 plus tax for services.
 - c. Monaco also quoted \$200 for stump removal. Should be performed by 11/10.
 - d. Two options were presented for fall planting, Wayne Corbett or GBC Landscaping. Wayne's response with price list was approved for 3 fall plantings @ \$730 plus tax.
 - e. The website in regard to maintenance cost was mentioned. Raj said he was looking into alternatives that might provide more. Ideas for the site included:
 - i. Listing Trustees & Board members
 - ii. Deed Restrictions
 - iii. Announce Meetings
 - iv. Community directory
 - v. Marketing
 - vi. Suggestion of a nice picture featuring neighborhood entrance sign
4. Old Business
 - a. Security at the park remains a concern
 - i. Arnold suggested tearing down the equipment and creating paths like Idlewood
 - ii. Problems with Idlewood park were cited
 - iii. Laura saw police recently monitoring the park and that when she sees kids it is right after school, a light or camera might not be the best deterrent.
 - iv. Contacting Chief Noga was suggested, Jason volunteered.
5. New Business
 - i. Everyone was in support of a neighborhood socials, but no firm plans were set
 1. Adult only get together, wine tasting?
 2. Donut and coffee in the winter?
 - ii. Arnold to give Raj welcome packet for delivery to the new owners on Demi
 - iii. Jason to send Raj approved meeting minutes in electronic form
6. Next meeting: 8:00pm Dec 10 suggested.
7. Meeting adjourned

Last Meeting Action Items
Assign ownership to the action items along with the commitment date for completion.

Action Item	Responsible Person	Due Date
1. Reinstate Association Filing with SoS	Geoff Goss	



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<u>This Meeting Action Items</u>		
<i>Assign ownership to the action items along with the commitment date for completion.</i>		
Action Item	Responsible Person	Due Date
1.		

Geoff Goss – 2008 MHA President

Jason Patterson – 2008 MHA Secretary