



Meadowood Homeowners
Association
Meeting Minutes

Meeting Title:	MHA BOT Monthly Meeting				
Meeting Date:	12/10/2008	Meeting Time:	8:00	Meeting Location:	Goss 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 <i>Summary of agenda items and discussion. Assign ownership to decisions and commitments.</i>	
<ol style="list-style-type: none"> 1. Meeting called to order. 2. President's Report <ol style="list-style-type: none"> a. Newsletter <ol style="list-style-type: none"> i. Geoff mentioned this is the responsibility of the secretary. He is to send last year's to Jason. Ideas for content included: <ol style="list-style-type: none"> 1. Fences and deed restriction reminders 2. Meet & Greet 3. Use of Card Stock 4. Have draft by mid January 5. Include invoice – discussion ensued as to whether noting the invoice included on the outside would help dues collection. A sign out front was conceded as the better solution. b. Filing with the state and Liens <ol style="list-style-type: none"> i. Geoff has not had the opportunity to pursue this c. Fence Request <ol style="list-style-type: none"> i. A split rail with mesh backing fence was discussed for approval. Concerns cited were precedence and deed restrictions. Arnold to move forward seeking more information. d. Park <ol style="list-style-type: none"> i. Laura has not seen many problems as of recent, not suprising due to weather ii. Jason still to contact Chief Noga and Dereck Schroder about improvements, possibilities included removing some trees. A small Meadowood budget surplus might be available for assistance in doing so. e. Hunting Request <ol style="list-style-type: none"> i. Goss received a request to hunt. After investigation it was found hunting in city limits is only allowable with a minium of 4 owned acres and then only crossbos and bow and arrows are permitted. f. Website <ol style="list-style-type: none"> i. Raj to investigate hosting options after January. An email account is hosted with the provider that is not actively being monitored. g. Social <ol style="list-style-type: none"> i. Several ideas were discussed including: <ol style="list-style-type: none"> 1. Ice Cream Social 2. Wine & Cheese 3. Hot Chocolate & Donuts 4. Meadowood day @ Fitness Center ii. The Sunday before or after the superbowl was thought to be a good time. iii. Micheals for the wine & cheese? iv. Laura to investigate potential costs h. Russ Rodick will join our next meeting to review permitting. 3. Treasurer's Report 	



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- a. Notables for the month of Novemeber
 - i. Tree planting will go against next months statement
 - ii. Stump and tree removal for the downed pine
 - iii. (7) unpaid dues (3) multiple year delinquent, will forgo collection on Demi foreclosure
- b. Projected December Notables
 - i. Tree planting, extra tree from downed pine in south end of greenbelt
- c. Projected 2009 budget
 - i. Distributed for comment
 - ii. Geoff suggested putting entire surplus in separate investment account
- 4. Next meeting: Jan 15 suggested.
- 5. Meeting adjourned

<u>Last 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.		
<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