



Meadowood Homeowners
Association
Meeting Minutes

Meeting Title:	MHA BOT Monthly Meeting				
Meeting Date:	1/15/2009	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	Lee and Mickey Burke				

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

1. Meeting called to order.
2. Fence Request
 - a. Lee and Mickey Burke attended to discuss the request for a fence installation. Cited the cut through to Trailwood was often confused with they're yard and the fence would make certain the existing easement. The easement will remain available for cut through as intended. David propped, Raj second, motion passed with none opposed.
3. Tresurer's Report
 - a. Dues
 - i. 1 more due collected, 6 remain uncollected with 2 multi-year delinquents
 - b. 2009 Budget
 - i. 2008 netted a considerable surplus. Geoff Suggested looking at other banking options, internet banks, cds, etc. David voiced concern of how to record a separate account and titling the account.
 - ii. Budget tabled until next meeting.
4. Meet & Greets
 - a. Laura looked into hosting an event at the Fitness Center. Tentatively booked Feb 8th 2-4:30pm. Party from 2:30-4:30pm. It is \$99 to book the room at the Fitness center. Pizza, pop, chips and cookies were mentioned as possible treats. Geoff suggested pushing the date to February 22nd or even March 1st.
 - b. Laura looked into hosting an event at Micheal's Café. Micheal's is willing to stay open Friday night, though concerns about getting people after work were cited. Geoff suggested not buying alcohol, only supplying food. Laura was quoted \$2.75 per person for 3 desserts, though it will be difficult to estimating attendance. March 13th was suggested as a date.
5. President's Report
 - a. The Goss family added a new member...
6. Next meeting: Feb 4th 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.		

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

Action Item	Responsible Person	Due Date
1.		