



Meadowood Homeowners
Association
Meeting Minutes

Meeting Title:	MHA BOT Monthly Meeting				
Meeting Date:	4/28/2009	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					

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

1. Meeting called to order.
2. President's Report
 - a. Newsletter
 - i. To be enveloped one page front and back with a half page insert for dues
 - ii. Invoices due by June 15th to allow time for payment
 - b. Garage sale
 - i. June 19-20th proposed
 - ii. Need a license with a list of participants
 - iii. Last year's turn out was good, but ideally stagger with Ethan's Green
 - c. Annual Meeting
 - i. Will arrange with Mayor
 - ii. Need new board members
3. Treasurers Report
 - a. Budget Notables
 - i. Pruning \$2045.76
 - ii. Lawn Care \$900.00
 - iii. Sign lights off \$160.00
 - b. Trees
 - i. Met with Jason Arnold, 3 more trees to be planted. 2 dogwood and a maple
 - c. Landscaping services to be reviewed
 - i. Monaco provides mow, edging, trash pickup, bed edging, fertilizer and weed killer
4. Next meeting: Annual Meeting with Mayor
5. 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.		

Geoff Goss – 2008 MHA President

Jason Patterson – 2008 MHA Secretary