



Meadowood Homeowners Association Meeting Minutes

Meeting Title:	MHA BOT Monthly Meeting				
Meeting Date:	7/29/2009	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 Brian Burke – 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. Presidents Report
 - a. Speed Survey
 - i. Several residents have complained
 - ii. Bill Hon suggested the use of the speed detector in Email
 - iii. Chief Noga cited there is not a problem, suggested education as a first step
 - iv. Engaging Chief Noga was thought to be a good idea
 - b. Additional Stop Sign on Meadowood
 - i. Potential cited, no response for Chief Noga
 - c. Insurance Renewal
 - i. Strachan Casale recommended for quote
 - ii. 3 year policy for sign liability and gneareal coverage for board members
 - d. Liens for dues
 - i. 4 Houses with multi-year delinquent dues
 - ii. Liens to be files with add cost of \$150 for overhead
 - e. Bank Signature Cards
 - i. Goss and Arnold to find a weekend
 - f. Boats & Trailers
 - i. Declaration says must not reside on property outside garage for more than 48 hours
 - ii. Letter to be drafted to all violators
 - g. Dues Increase
 - i. A second letter to inspire new board members, warn of potential dues increase if an outside management company is necessary
 - ii. Process for increasing dues?
 - h. Website
 - i. Ethan's Green cited as an example
 - ii. Moderated forum, signup requires address verification
 - iii. Shelly Jones, potential neighborhood marketing resource
3. Treasurers Report
 - a. Dues
 - i. David following up on delinquents
 - ii. Overdue notice to be drafted, warn of liens to be filed
4. Next Meeting – September 23rd 8:00pm at the Goss home
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.		



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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