



Meadowood Homeowners
Association
Meeting Minutes

Meeting Title:	MHA BOT Monthly Meeting				
Meeting Date:	9/23/2009	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		
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. Insurance
 - i. The quoted premiums seem high. There was some question as to which coverages are necessary as the association owns no property.
 - ii. Current term expiring soon, decision was made to renew and further our evaluate our needs in the future and ensure the policy is cancellable.
 - iii. Jason to take the lead on determining our needs.
 - iv. The potential of self insuring the sign was mentioned
 - b. Trailers
 - i. 3 of 4 trailers have been removed since the letter was sent.
 - c. Signature card
 - i. Geoff and David to find a mutually available time to update the signature card
3. Treasurers Report
 - a. Budget Notables
 - i. Sign electric repair \$160
 - b. Delinquent Homes
 - i. 10 homes remain delinquent with 2009 dues
 - ii. 4 liens are to be filed for multiple year offenders
4. Next meeting: November 11th
 - a. Suggestion made to add the text welcoming homeowners to the meetings, requesting they contact a board member to obtain the meeting time and location.
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