



Meadowood Homeowners
Association
Meeting Minutes

Meeting Title:	MHA BOT Monthly Meeting				
Meeting Date:	03/03/2011	Meeting Time:	8:00	Meeting Location:	Burk Home
Leader:	Brian Burke	Facilitator:	Brian Burke	Scribe:	Jennifer Frazier
In Attendance: <i>Strikethrough those not in attendance</i>	Brian Burk – President David Arnold – Board Member Jason Patterson – Secretary Tom Davis – Treasurer		Raj Menon – Board member Geoff Goss – Board Member Stewart Slomberg - Board Member Jennifer Frazier - 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. Treasurers Report
 - a. Tom's question: what paperwork can be gotten rid of from the boxes?
 - b. Putting leans on homes that don't pay their dues
Cost to put lean on home is about \$10 per house, plus the cost of lawyer fees
Visit homes in person first
3. Newsletter
 - a. Jennifer will work on it
 - b. Brian will do a pie chart to show budget allocation
4. Paypal for next year's dues
 - a. We are non-profit. Brian will look into claiming this status.
5. Social Director
 - a. DJ rather than Live Band. 6 to 9 pm?
 - b. On Trailwood or at Park? Talk to Fire Chief and Police
 - c. The Association provides the meats (hotdogs, burgers...), neighbors bring a dish
 - d. Dessert contest
 - e. Activities for kids (clown? Sidewalk coloring contest?)
 - f. When? Between Memorial Day and 4th of July—June 18th with a rain date of June 25th.
 - g. Contact neighbors on Trailwood, the homes adjacent to park, and the head of parks & rec.
 - h. Need people to help plan
 - i. Need schedule of events
 - j. We do NOT provide alcohol
 - k. Activities for adults (corn hole tournament)
 - l. Budget needs to be determined
6. Garage Sale- Check when Ethan's Green's sale will be
7. Next Meeting – April 14th 8:00pm at the Burke home
8. 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.		