### Meadow Wood Condominiums Owners Association

## **Meeting Minutes**

June 13, 2017

Judy Frazier.....Chairperson mwcchair@gmail.com

Gary Walsh.....Treasurer mwctrea@gmail.com

Cindy Dyer.....Secretary mwcsec@gmail.com

Present: Judy Frazier, Cindy Dyer, Robert Rood (Quality Property Mgt).

Absent: Gary Walsh

Quorum; yes

Meeting was called to order at 5:30 p.m.

Owners and renters from the following units attended the meeting: 76, 36, 81, 52, 13, 24, 49, 31, 10, 30, 48

Minutes from the May 23, 2017 meeting were read and accepted.

Treasurer's report as of May 31, 2017 was presented by Judy Frazier;

Banner Bank accounts

Reserve \$17,690.98

Operating \$5,737.37

Construction Defect \$13,035.93

QPM Trust Account \$28,637.95

Alliance Reserve Fund \$60,084.70

### Old Business:

Lights: Judy purchased some solar lights for Robert to install and to see how well they work before purchasing any additional lights.

Keys: Robert will be making new keys for the back gate and pool area. Keep using existing keys until new ones are available.

Sprinklers: ProLawn is working on the irrigation issues. Bushes/shrubs behind the area around #52 and along the garage side of the complex are all dying or dead due to lack of water.

Batteries: are in the process of being replaced throughout the complex on all the key pad entry systems.

Deck Work: until the litigation is done, no further work will be completed. No financial assessments or increases have been discussed by the Board at this point.

### **New Business:**

Mark brought plans for a new project he would like to complete at his unit – it's a greenhouse for his patio, but will not be permanently attached to the building. He was asking for Board approval to proceed. Motion to approve the temporary greenhouse structure was made by Judy and seconded by Cindy. Motion passed.

Mark will begin painting the raised concrete areas that were discussed and approved several months ago. Poor weather has delayed this project but he is ready to start now.

The Shopping Cart Notice that was posted recently was appreciated by all in attendance. A reduction in the number of carts abandoned on site has been reduced. A copy of the notice will be distributed to all residents.

Cigarette butts and other debris are being dumped on the side area near #63 again. Not aware of who is doing this, but a consideration to post a notice was requested by those in attendance. The Board will review the area and discuss some options.

Judy reported that a dead tree had to be removed from the site for safety purposes and two others needed to be pruned. The work is done and all cleaned up.

# Reminders;

Problems: please report issues to QPM, at 541-776-7674. This # is also posted on the door of the Club House.

Reminder – if you see something, say something. Police, non-emergency # 541-770-4783.

Email Correspondence: New email addresses specific to and for, the Meadow Wood HOA communications will be created and distributed. \* These are now listed at the top of these minutes.

Next meeting is scheduled for Tuesday, July 11, 2017 at 5:30.

Meeting adjourned at 6:15 p.m.