

Meadow Wood Condominiums Owners Association
Annual Meeting Minutes
August 31, 2015

Joel Burchfiel – Secretary (Present via phone) elite228@yahoo.com
Gary Walsh – Treasurer walshgr113@gmail.com
Carol Janowski – Chairman cmjanowski@yahoo.com

Called to order at 5:32pm

Attendees:

Steven Powers #49
Pauline Ruder #13
John Janowski #30
Tom Gunderson #31
Molly Boyle #36
Becky Lee #45
Dan Jones #76
Shirley Sammis #55
Michael Bruno #21
Seldom #48
Jim Flynn #53
Erin Nelson #57
Bruce #9
Charlie Garland #24

Minutes from 7/30/15 were read. One correction was needed. Unit #13 was incorrectly identified as unit #9 for installation of a screen door. Carol made a motion to approve these minutes with the correction. Gary seconded the motion. Motion carried.

Treasurer's report:

As of 7/30:
Operating: \$7,777.47
Reserve: \$74,846.12

Agenda Items:

Old Business:

Carol reminded the owners to inform their personal insurance carriers of the insurance resolution and change in deductible.

Bids for the deck repairs are still in process. The board is working with JR Johnson, John Fields, and Medford Construction.

Fines: Gary made a motion to remove warning letters for first occurrences of the following violations:

1. Failure to clean up after a pet
2. Failure to keep pet on a leash
3. No smoking, eating, drinking, pets, vandalism, or excessive horseplay in the pool area
4. No minors under age 16 without an adult, no use after hours, no diapers in the pool area

First violations of these offenses will not result in an immediate fine. Gary also motion to make fine schedule continuous, instead of having to renew it each year. Joel seconded these motions. Both motions carried.

The board reminded owner to clean dryer vents. Call Robert at QPM for assistance.

The board also reminded owners to check their blinds and screens to ensure they are in good condition. Replacement blinds must be white, but can be wood, vinyl, etc.

The owner's vote on the trash bins is still in process.

New Business:

A ColumbiaCare Services renter brought up some landscaping ideas. Joel made a motion to form a landscape committee to address these. Carol seconded the motion. The landscape committee will include ColumbiaCare Services renter Brian H., Charlie, Shirley, Pam B., and Pauline.

Pool Locks: Gary received a bid for electronic locks for the pool and clubhouse. The total cost for the project is \$4,351. After discussion, Carol made a motion to defer the lock maintenance until next year. She also motioned to close the pool on the Monday after Labor Day. Joel seconded both motions.

Meeting adjourned at 7:32pm.