

Meadow Wood Condominiums Owners Association
Meeting Minutes
January 11, 2016

Joel Burchfiel – Secretary
Gary Walsh – Treasurer
Carol Janowski – Chairman

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Called to order at 5:30pm

Attendees:

Tammy Anderson #81
Steven Powers #49
Pauline Ruder #13
Pam Moore #66 and #58
Molly Boyle #36
Judy Frazier #11
Shirley Flynn #53
Robin Stroh #35
Roger Robison #19
Cheryl Conway #1,2,3,4
Shirley Sammis #55
Owner #42
Penny Nelson #37
Seldom #48

Minutes from 12/14 were read. One correction was made. The minutes should read “The board will consider the request, but a final determination will not be made until after the lawsuit has been resolved. If any refunds are made, it will be per the by-laws.” Carol made a motion to accept minutes with corrections. Gary seconded the motion. Motion carried.

Gary made a motion to accept minutes from budget meeting on 1/7/16. Carol seconded the motion. Motion carried.

Treasurer’s report:

Operating: \$3,138.27
Reserve: \$73,551.18
QPM: \$10,050.24

Old Business:

Gary made a motion to re-designate corporately owned condos with the following documentation:

1. Unit must be owned by corporation/trust
2. Owner must designate occupant
3. Board must have occupant info
4. Needs to be in writing and on file with QPM

If these criteria are met, unit can be reassigned from a rental to corporate unit. Rental vs. owner ratio will be recalculated. Joel seconded the motion. Motion carried.

Carol made a motion to put a stop to vehicle repairs in the common area parking. This includes owned, covered spaces. This excludes emergency tire and battery repair, and minor repairs not involving toxic vehicle fluids. Violations will result in a warning letter for the first offense, and \$200 fine for the second. Gary seconded the motion. Motion carried.

Note: By Laws 5.4.1 and 5.4.3 says that 2x HOA dues collected at the time of the condo sale will go into working capital fund.

Meeting adjourned at 7:15 pm.