

Meadow Wood Condominiums Owners Association

Meeting Minutes

January 16th, 2017

Carol Janowski.....Chairman
cmjanowski@yahoo.com

Gary Walsh.....Treasurer
walshgr13@gmail.com

Judy Frazier.....Secretary
julj2855@yahoo.com

Meeting called to order at 5:30 P.M.

Owners and renters from the following units attended:

58, 66, 13, 19, 10, 53, 51, 76, 49, 62, and Columbia Care representative

December 19th, 2016 minutes read and accepted.

Treasurer report included handouts.

Budget Balance Sheet as of December 31, 2016
Profit and Lost – Budget vs. Actual

Treasurer's Report as of January 16th, 2017

M W Operating Account...\$880.39

M W Construction Defect Account...\$12,216.34

M W Reserve – Banner Bank...\$27,684.65

M W Reserve - Alliance Bank...\$60,047.68

Treasurer's report accepted

Carol read old business. Floor was open for discussion and questions.

The security company is making 3 driving and walking trips around the complex each night. The trips take place at different times each night. As neighbors we need to be watchful. If you see something that looks suspicious please call the police. 541-770-4783 or 911

Carol read new business. The floor was open for discussion and questions.

Gary made a motion to give owners a grace period on the increase part of the HOA dues. The increase started January 1, 2017. Owners have until February 28, 2017 to get caught up on the extra dues. After the 28th a late fee will be charged.
Carol second the motion. Motion carried.

It was suggested we add Positive Pay to the QPM Trust account at the Peoples Bank. It is the business account QPM uses to pay HOA expenses. Positive Pay would protect the account against fraud.
Carol made a motion to add Positive Pay. Gary second the motion. Motion carried.

Mark in unit 10 has been fixing the flag poles for us. He also replaced the United States flag. He suggested we get a P.O.W. (prisoner of war) flag to fly under the U.S. flag. Mark also told us that the Oregon state flag needed to be replaced.
Carol a motion to purchase the needed flags. Judy second the motion. Motion carried.

Carol made a motion to adjourn the meeting at 7:25.. Judy second the motion. Motion carried.