

Meadow Wood Condominiums Owners Association

Meeting Minutes

May 23, 2017

Judy Frazier.....Chairperson [mwcchair@gmail.com](mailto:mwcchair@gmail.com)

Gary Walsh.....Treasurer [mwctrea@gmail.com](mailto:mwctrea@gmail.com)

Cindy Dyer.....Secretary [mwcsec@gmail.com](mailto:mwcsec@gmail.com)

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

Absent: Gary Walsh

Quorum; yes

Meeting was called to order at 5:32 p.m.

Owners and renters from the following units attended the meeting:

36, 31, 24, 45, 34, 37, 62, 53, 58, 66, 49

Slate of new Board Officers was presented as follows:

Judy Frazier – Chair

Gary Walsh – Treasurer

Cindy Dyer - Secretary

Motion to Approve made by Judy, Cindy seconded, all in favor. Motion Passed.

Minutes from the April 24, 2017 meeting were read and accepted.

Treasurer's report as of May 23, 2017 was presented by Judy Frazier;

Banner Bank accounts

Reserve \$17,689.36 (paid NFPM in full to avoid 9% interest charges)

Operating \$5,737.37  
Construction Defect \$13,238.76  
QPM Trust Account \$14,27.97 (as of April 30, 2017)

#### Old Business:

Parking; Robert brought the 72 hour notice forms and explained the use to all who were present. Additional forms can be printed from the QPM, Meadow Wood HOA website.

Parking Lot: Robert agreed to get updated quotes for the parking lot sealant project that was previously estimated at around \$4,000.00.

Lights: Robert will install one solar light on the carport to see how well it works. He will also do some continued research on other options for other areas of the exterior complex.

#### New Business:

Keys: Robert presented to all that new keys for the back gate and pool area will be made and distributed. Keep using existing keys until new ones are available.

Pool: Pool will be open and ready for use by May 24, 2017 and in time for the Memorial Day weekend. The pool will not have an additional chain lock on it this year. The regular gate system is always locked and a key is needed for entry. Only current residents and their guests are allowed to use the pool. No outside or unattended visitors will be allowed. Pool rules will be distributed to all owners as a reminder. Mark agreed to monitor the pool testing and is willing to train another resident as a back-up.

Sprinklers: Reports from owners to QPM were that some sprinklers were not working and should be looked at.

Batteries: are needed for the all the key pad entry systems at the complex.

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, June 13, 2017 at 5:30.

Meeting adjourned at 6:45 p.m.