

Meadow Wood Condominiums Owners Association

Meeting Minutes

February 12, 2018

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

Carol Janowski.....Treasurer
mwctrea@gmail.com

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

Board Members Present: Judy Frazier, Cindy Dyer, Carol Janowski
Guests: Robert Rood, QPM

Quorum; yes

Meeting was called to order at 5:31 p.m.

Owners and renters from the following units attended the meeting:
36, 58, 66, 19, 81, 45, 48, 31, 51, 13, 62,

Minutes from the January 8, 2018 meeting were read and approved.

Treasurer's report as of January, 2018 was presented by Carol; motion for approval by Cindy, 2nd by Judy. Report approved.

Banner Bank accounts

Reserve \$41,718.53

Operating \$17,324.75

Construction Defect \$10,243.55

QPM Trust Account \$13,515.86

Alliance Reserve Fund \$60,251.85

QPM updates:

- a new trash enclosure is scheduled to be completed. It will have a door knob that locks, allows for safe and secure entry for residents to dump their garbage. It will provide better security for all and will also prevent people from doing any dumpster diving activity.
- New lights poles are going in. This is another security measure. One pole will be near the new dumpster enclosure in front and the other two poles will be scattered in the other areas of the property. Aztec electric is doing the work.
- Gutter cleaning has been completed.
- Powerwash of the buildings will be done after the paving is completed.
- New “visitor parking and “no parking” signs have been posted.

New Business:

- HOA board would like to encourage residents to consider some small landscaping projects around the units to help with the overall beautification of the complex. However, before anyone undertakes such a project, please bring your ideas to the Board for approval.
- Parking placards are being considered. Judy brought a sample to show everyone.
- Wi-Fi is going to be added to the clubhouse.
- April is the month for the Annual MW Meeting. Elections will be held for 2 Board positions this year. Notices of the meeting will be sent to all in accordance with the Bylaws.

Items from the floor:

- Judy announced that Marc will be moving in the next couple of months and that she will have a card available for signature. Marc has been a tremendous help with many HOA activities for many years and the HOA Board felt it was appropriate to acknowledge his contributions.

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 have been created and distributed. * These are now listed at the top of these minutes.

Next meeting is scheduled for Monday, March 12, 2018 at 5:30.

Meeting adjourned at 6:30 p.m.