

Meadow Wood Condominiums Owners Association

Meeting Minutes

March 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, Carol Janowski
Absent: Cindy Dyer
Guests: none

Quorum; yes

Meeting was called to order at 5:30 p.m.

Owners and renters from the following units attended the meeting:
36, 24, 42, 34, 13

Minutes from the February 12, 2018 meeting were read and approved.

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

Banner Bank accounts

Reserve \$44,390.07

Operating \$18,783.25

Construction Defect \$11,849.78

QPM Trust Account \$ no report

Alliance Reserve Fund \$60,272.63

Old Business:

- Everyone was reminded that the following projects were scheduled; resealing the blacktop, improved outside lighting, tree maintenance, garbage enclosure.

New Business:

- Judy moved to tag cars belonging to residents parked in visitor parking spaces, Carol seconded the motion. Motion carried. It is the goal of the Board to reserve visitor parking for guests, and regulate the parking situation if possible.
- Gary Walsh, #74, has concerns about difficulties involved with a property sale that would need financing. He has volunteered to investigate the situation, and steer a committee. He wants owners to contact him to discuss this issue.
- Remember the annual owners' meeting on April 23. QPM has sent notices and proxies for those who cannot attend.

Items from the floor:

- Elaine Meade presented a garden project that was important to her.

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, April 23 2018 at 5:30. This is the annual meeting.

Meeting adjourned at 7:00 p.m.