

Meadow Wood Condominiums Owners Association

Meeting Minutes

January 14, 2019

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: Robert Rood, QPM

Quorum; yes

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

Owners and renters from the following units attended the meeting:
36,19,40,76,13,42,64,51,67,58,66,57,74,48,62,30

Minutes from the December 10, 2018 meeting were read and approved.
Minutes from the special meeting held on December 28, 2018 were read and approved.

Treasurer's report as of December 31, 2018 was presented by Judy, motion to approve made by Carol, 2nd by Judy. Motion carries.

Banner Bank accounts

Reserve \$46,852.69

Operating \$18,929.64

Construction Defect \$60,399.57

People's Bank; \$250,137.58

Umpqua Bank; \$250,065.69

Alliance Reserve Fund; \$60,613.48

Alliance Loan Amount; \$77,148.41

QPM Updates:

Aztec is nearly finished with all the lighting and is expected to be fully complete by January 18, 2019.

Old Business:

- Parking permits/placards have been ordered. Each unit will receive 2; one will be for their designated parking space and the other is for open parking, first-come/first-serve basis, not specific guarantee of parking availability. This is not to be used for the Visitor Parking spaces which is for temporary visitors, no overnight parking.
- Reminder to keep patios in good order.

New Business:

- Judy presented the budget for 2019 and she emphasized that the Board, Robert from QPM, and Robin from Aspire Accounting met for several hours to go over the budget needs and details. The recommendation is that an increase will be needed and effective as of March 1, 2019. Judy made a motion to approve the budget as presented, Carol seconded. Some discussion followed. Motion carries.

Other items:

- QPM tracks the delinquent dues regularly and our percentage of owners to renters is in line with the by-laws. Reminder to all new owners that Board approval is needed before a unit can be rented.

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 regular meeting is scheduled for Monday, February 11, 2019 at 5:30.

Meeting adjourned at 6:45p.m.