

Meadow Wood Condominiums Owners Association

Meeting Minutes

February 11, 2019

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

Carol Janowski.....Treasurer  
[mwctrea@gmail.com](mailto:mwctrea@gmail.com)

Cindy Dyer.....Secretary  
[mwcsec@gmail.com](mailto: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 5:35 p.m.

Owners and renters from the following units attended the meeting:  
81,36,42,13,51,49,58,66

Minutes from the January 14, 2019 meeting were read and approved.

Treasurer's report as of Feb. 1, 2019 was presented by Judy, motion to approve made by Carol,  
2<sup>nd</sup> by Judy. Motion carries.

Banner Bank accounts

Reserve \$55,768.51

Operating \$18,120.77

Construction Defect \$58,916.65

People's Bank; \$250,188.56

Umpqua Bank; \$250,080.56

Alliance Reserve Fund; \$60,649.62

Alliance Loan Amount; \$76,670.82

#### QPM Updates:

Gutters to be done as weather allows.

Parking permits and placards to be ready soon.

Electric issues are completed.

Cement issues along the back will need to wait for better weather.

#### Old Business:

- Reminder that the new HOA dues begin on March 1, everyone received a notice from QPM regarding the increases.

#### New Business:

- A very important meeting is scheduled for March 5, 2019. This is a construction update and informational meeting. Our attorney, consultant and contractor will be in attendance to provide an overview and answer questions. Please attend if you can, this is a very important topic that we need all Owner's to understand.

#### 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.

**An Informational meeting is scheduled for March 5, 2019 at 5:30 to discuss the construction work, to meet the contractor and the consultant and get questions answered. A regular Board mtg will take place in March, but no date was confirmed at this meeting.**

Meeting adjourned at 6:25p.m.

