

EXECUTIVE MEETING OF THE MEADOWLAKES

PROPERTY OWNERS ASSOCIATION

June 17, 2014

The meeting was called to order by Vice President Jerrial Wafer. A quorum was established with the following members present: Jerrial Wafer, Len Fate, Van Estill, Dottie Stueckroth, and Jan Cunningham. David Baker and Joe Summers were absent.

The Pledge of Allegiance was led by Jan Cunningham and Roy Belcher offered a prayer.

There were no citizen's comments.

The minutes of the May meeting were approved as presented. Dottie gave her treasurer's report. See attached copy.

Joe reported that the RV Park was full. The road had some washout after the recent rains. It definitely needs a more permanent surface. The county may do the work at the cost of \$10000 with the POA providing the materials. Joe would like to have this done before October 1. **Van moved to go ahead with the project. The motion was seconded by Len and it passed unanimously.**

Len informed the board that the real estate business had been very active in the past month so the gate has been busy. He has been issuing about one car pass per day. There have been no issues and the gate continues to run well.

Jerrial reported that the ACC had been rather slow with mostly fences and remodels on the agenda.

Van said the recent rains had helped the parks. The boundary around the playset at the Children's Park has been replaced. The bridge has also had repairs. The Port-a-Potties have been moved to a concrete pad by the garbage cans. There will be a shed built around them to cover them and reduce the eyesore they create. Van also intends to line the park area with concrete block as a small retaining wall. He reported the Lakeside Park had received heavy use. The street repairs have begun. Unfortunately Van reported that he cannot do all the repair work that needs done with the current budget. The in and out street at the gate is spongy. He will replace it with concrete. This is estimated to cost about \$32000. The cul-de-sacs at St. Andrews and the end of Firestone have deteriorated due to the use by the heavy garbage trucks. It will cost about \$21000 each to repair these with concrete. Stewart, Columbine, Marion, and St. Andrews have all been chip sealed. He suggested the board meet at a workshop to review the budget and meet with the budget committee concerning these issues.

With no further business, the meeting was adjourned.

Jerrial Wafer, Vice President

Jan Cunningham, Secretary