

EXECUTIVE MEETING OF THE
MEADOWLAKES PROPERTY OWNERS ASSOCIATION

May 20, 2014

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

The minutes of the April meeting were approved as presented.

Dottie gave the treasurer's report. See attached copy.

Joe reported that the Storage Facilities had been active. He had one covered space available but it was immediately filled. He also has two uncovered spaces, but they will be filled by the owners on the waiting list. The board had a discussion as to whether to continue buying the covers for the spaces as they come available. Joe recommended that we stop the practice since the land is not owned by the POA. The subject will be taken under consideration and debated at a future meeting. Currently the waiting list for spaces is 10 for the uncovered spaces and 19 for the covered ones.

Len was absent but there have been no issues that anyone was aware of.

Jerrial reported that the Building Committee had approved one new building permit for a new house on Broadmoor. He also updated the board on the success of the Memorial Day Picnic that was held in spite of the rain.

Van said the handicapped port-a-potty will be removed from the Lakeside Park. It will be replaced with a separate men and women facility to be placed on a concrete pad. It was suggested that he look into a permanent structure but the permitting and costs would be prohibitive. There are several trees that need to be trimmed, especially in the Children's Park. The paving repairs will start on Monday. Columbine will be the first street with the fixing of cracks and then a chip-seal. He has a list of the other streets that will be part of the project.

New Business: David presented a proposal from the PFC to lend them money for a new rough mower. After discussion, **Dottie moved to loan the PFC \$50000 for 5 years at 2.25% interest contingent upon approval by the City of Meadowlakes with the loan papers being subject to approval by the POA legal counsel.** The motion passed with 5 yeas and 1 nay.

Joe presented a paper outlining an inter-local agreement with the City of Meadowlakes concerning the melding and duties of the ACC and Building Committee. Van recommended the POA representatives of David and Joe set up a meeting with Johnnie and city representatives to discuss the role of the ACC and Building committees and write the agreement.

Dottie will be out of town for the next two weeks and needed someone to volunteer to sign checks in her absence. There were several volunteers and they will be called if and when they are needed.

David announced there would be a workshop meeting Monday, June 2 at 7:00 pm.

Dottie asked for each board member to submit their requests for budget items. She will be meeting with the committee to begin the work on the 2014-2015 budgets soon.

With no further business, the meeting was adjourned.

The next stated meeting will be June 17, 2014 at 7:00 pm at the city hall.

David Baker, President

Jan Cunningham, Secretary