

**The Meadows Homes Association
Monthly Board Meeting _
May 14, 2009**

Laura Walker, President
William Boersma, Vice president
Eleanor Wechsler, Secretary
Jackie Chagala, Pavilion Supervisor
Patricia Huff, MHA Administrator

Dale Grojean, MCC Coordinator
Robert Chrisman, Streets and Signs
Hart Semrau, Special Projects
Carol Atchley, Noise Abatement
Tim Hoeffliger, Beautification & Weeds

Amended June 13, 2009

Laura Walker, President called the Monthly Meeting to order at 6:05PM.

Roll Call:

Carol Atchley, Dale Grojean, and Hart Semrau absence excused.

No Association homeowners attended the Board meeting.

The reading of the April 9, 2009 minutes was waived and approved. M/S/C Bill Boersma/Bob Chrisman.

DIRECTOR REPORTS

BILL BOERSMA reported as Acting ARC Chairman that he had attended the monthly meeting. He was impressed with the method of handling homeowner requests by the Project Mangaers.

ELEANOR WECHSLER will be drafting monthly articles for the Meadowlark.. She invited Board members to submit ideas and suggestions for future articles.
Flag Day is coming up. Arrangements will be made to assist Gwen Herbert with the event.

JACKIE CHAGALA stated a new faucet had been installed in the kitchen. The refrigerator noise is common to this model. It would cost \$120 to replace the part.
Tables and chairs will be cleaned by the Exercise and Yoga groups.
No cleaning deposit has been received from ARO or the Foundation.

DALE GROJEAN reported by Laura Walker. Jonathan Smith will be the IN Charge Monitor for the swimming season.

The old lounges were donated to the Am Vets. The new lounges have arrived for opening day.
Milton Nicks has volunteered to do handyman chores at the Community Center.

BOB CHRISMAN stated parking problems continue to be a problem on Indian Creek Way. A homeowner parks her Police car in the street and inhibits two way traffic.
Neighbors across the street are parking on the vacant lot owned by a homeowner living in Australia. Cars cannot be towed off private property. A letter will be sent informing them of the problem. The Director can be authorized by them to be their agent.
A letter will be sent Mrs. Negus regarding single family dwelling restrictions in the Covenant.
The parking location of the Chem Dry van and the mini motor home on Meadow Glen Wy E are not acceptable.
At 28406 Wimbledon cars are being parked perpendicular to the curb. The rental agency will be called.

The President, Laura Walker called an Executive meeting on May 12, 2009. The purpose of the meeting required an immediate decision on the acceptance of the language in the settlement Siliides/Collingborne vs Millsom lawsuit. Recommended by Tom Scutti, authorized State Farm Attorney for MHA.

A motion to approve the the provisions of the judgement was stated.M/S/C Bill Boersma/ Eleanor Wechsler. Unanimous.

Subsequent phone calls and correspondence will require additional revisions. Another motion will be required to accept the final agreement.

If second non-compliance letter is ignored, the Board will send a letter asking the homeowner to appear (hearing) where the Board will outline possible sanctions if there is further non-compliance. The recipient will have 15 days to respond.

Bill Boersma stated the Foundation needs to apply for ARC approval to make changes to Lot 171/Tract 7653. They will need to obtain County approval. The County will require a permit ranging from \$3500 to \$5500.

The Foundation feels the unhappy homeowners should go to their meetings and express their objections.

A special meeting will be held for all members of MHA when the Foundation requests approval for changes to Lot 171.

Is there a requirement for MHA to have Liability Insurance for Lot 171/Tract 7653?. Patt Huff will check with our insurance carrier State Farm.

The repair of the tennis courts and suggested replacement of one court with basketball hoop, badminton or volleyball equipment will be discussed at a later meeting.

A request to consider early morning adult only swimming time was tabled. The pool has an available lap lane.

Bill Boersma will arrange for the flag to be lighted 24/7. Motion to approve the purchase of the fixture to be attached to the flag pole. M/S/C Eleanor Wechsler/Jackie Chagala. Unanimous
The driveway into the Pavilion parking lot needs to be lighted at night. Jim Hill will be contacted to investigate and recommend the best method to achieve this goal.

ARO has asked if they can move a piano into the Pavilion. The Board discussed the maintenance upkeep, and space requirements. A motion to deny the request. Jackie Chagala/Tim Hoeffliger.Unanimous.

Laura Walker distributed individual job descriptions to each Board member.

Next Monthly Board Meeting will be June 11, 2009 at 6:00PM in the Pavilion.
No further business, Meeting adjourned at 8:00PM M/S/C Laura Walker/Jackie Chagala

Patricia Huff, MHA Administrator