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DRAFT HOA AGENDA FOR 9/13/17 MEADOWBROOK HOA BOARD MEETING

1. Visiting HOA member comments (if any)
2. Approval of minutes.
 - o 8/7/17 HOA Board Meeting
3. Presentation by Jason Nachreiner on NC&P Security Options, Cost Range
4. Financial items
 - o Approval of August check detail (if available)
 - o Liens on properties with unpaid assessments – Update on sample lien, progress update for select property(ies).
5. Update on redistribution of keys.
6. Cost discussion and updates on rekeying doors, new fob hardware by J&K Security
7. Update on annual filing by President with state agency.
8. Fall NC&P maintenance:
 - o Pool lighting, Need to have electrician check lighting once pool drained. Need for proper overhead and underwater lighting for night swimming (if desired by Board/Members).
 - o Mechanical room door handle/lock, and possible need for replacement of several door closing arms.
 - o Tiles – should be fixed once pool fixed.
 - o Mechanical room (pool) door to outside: J&K update on if door and mechanical need to be replaced.
9. Mailbox policy and mailbox/yard maintenance – update on notification to residents..
10. Outlot 1 Deed Transfer issue update.
11. Waterfall repair/removal/replacement – update.
12. Reports on any events/concerns that involved the board since last meeting
 - o Yoga rental, insurance, small business discussion
 - o ?
13. Other Old Business
 - o Website access/transition
14. Set Date of Next Meeting
15. Adjourn