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HOA AGENDA FOR 1/15/18 MEADOWBROOK HOA BOARD MEETING, 7:00 PM

1. Visiting HOA member comments (if any)
2. Discussion of landscape and pond options
 - o Shane from Bruce Company presentation on various pond, waterfall options and costs.
3. Approval of minutes.
 - o 12/11/17 HOA Board Meeting
4. Financial items
 - o Approval of December check detail
 - o Accounts update
 - o Liens discussion on properties with unpaid assessments – Update on real estate law discussion (if occurred)
 - o Vote on Security System (waiting on info on insurance, warranty, limitation of electrical work)
 - o Cleaning contract (2nd bid, or approval increase in costs with existing person)
 - o Discussion of pond and maintenance proposals (Bruce Co, Casey Ryan)
5. Other Old Business
 - o Furnace repair update
 - o Sink repair update
 - o Thermostat connection update
 - o NCP rental website/reservation system update
 - o Snow removal issue resolved?: Countryside Crossing and Pebblebrook
6. Other New Business
 - o Boy Scout multi-day rental
 - o NCP Furniture (chairs damage, end table damage, other)
 - o OTHER?
7. Set Date of Next Meeting
8. Adjourn