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**HOA AGENDA FOR 10/16/18 MEADOWBROOK HOA BOARD MEETING, 7:00 PM**

1. Visiting HOA member comments (if any)
2. Approval of minutes.
  - o 9/17/2018 HOA Board Meeting
3. Board Actions Between September and October 2018 meetings
  - o Board approved 5-0 installation of new air line from existing compressor to the middle pond at estimated cost of \$539 to alleviate some of the weed issues that pond has been having.
4. Financial items
  - o Approval of Sept. check detail
  - o Budget Planning discussions
    1. Cleaning Contract Discussions (any other bids?)
    2. Pool Repairs (Coping, Decking, Plastering, Concrete repair) – Quote update - Badgerland Quote still valid, schedule may result in 2019 or 2020 repair. Haven't heard back from Neuman pool)
    3. Other
5. Old Business
  - o Curbing
  - o Nest Install
  - o Chair Assembly
  - o Furnace maintenance/Gas Pipe Bonding (Statz update, inspection scheduled 10/19)
  - o J&K Security – communications of pool gate with fob system (\$1,000 new panel, upgrade Operating System, new CAT5 cable)
  - o New lighting for stair entrance to NCP
  - o Dues invoicing collection/draft procedures (Dan email to Judy and Finance committee)
  - o Streetlight (S. Meadowbrook and Pleasant Valley)
6. New Business
  - o NCP issues (muddy carpeting, ceiling chalk)
7. Set Date of Next Meeting
8. Adjourn