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**HOA AGENDA FOR 5/14/18 MEADOWBROOK HOA BOARD MEETING, 8:00 PM**

1. Visiting HOA member comments (if any)
2. Approval of minutes.
  - o 4/17/2018 HOA Board Meeting
3. Financial items
  - o Approval of April check detail
  - o Recommendation as to Paypal/Quickbook software integration to HOA(?)
  - o Request/Motion to have Finance Committee work to establish/update Capital Budget Map.
4. Other Old Business
  - o Outlot 1 –Access Dane update; Pond by Meadowbrook Park update
  - o Update on pond/waterfall construction
  - o Security System training
  - o Revisit Smoke/Carbon Monoxide Detector Purchase
  - o Website (new user) issues, Website Transition
  - o Pool hiring update - training
  - o Pool discussions – Basketball Hoops, Pool Furnace/Boiler check May 25 (Chris)
  - o Annual Meeting Follow-up
  - o Fence update (Note: Intermeeting Motion by Joe to approve \$1090 existing pool fence, to include gate hinges, and straightening/adjusting posts and fence sections to improve functionality and appearance. Chris 2<sup>nd</sup>, Passes by email 5 – 0)
  - o Pond Drainage Structures Cleanout
  - o Powerwashing update
5. New Business
  - o 2018-2019 Board Elections and Roles
    1. President, Vice President, Secretary, Treasurer
  - o Parking Issues, Rules (follow-on from garage sail, trailer parking)
6. Set Date of Next Meeting
7. Adjourn