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HOA AGENDA FOR 8/14/18 MEADOWBROOK HOA BOARD MEETING, 7:00 PM

1. Visiting HOA member comments (if any)
2. Approval of minutes.
 - o 7/19/2018 HOA Board Meeting
3. Board Actions Between July and August 2018 meetings
 - o Board approved \$1500 for BMR scope to remove woody and stumpy area for 4 hours worth of work. Scope sent to Kathy Scheffler from Dan on July 23 for work, performed week of July 30.
 - o Approval of re-felting billiards table (e-mail follow-up, cameras and cost, once finished) – Chris motion,
 - o Official rollout of new website to new webhost (non-support by current provider). Agreed to setup and transfer site contents to new host (meadowbrookwaunakee.org)
 - o Purchased 12 new stools for kitchen, rec room, basement
4. Financial items
 - o Approval of July check detail
 - o Budget Planning discussions
 1. Pool (Coping, Decking, Plastering; need to contact pool companies for quotes for 2019 budget)
 2. Other capital improvements for discussion
 3. Other budget discussions coming out of Finance Committee (increased cleaning fees)
 - o Endres' payment satisfied, removal of Lien
5. Old Business
 - o Outlot 1 –update on Deed Recording process;
 - o Pond discussions (levels, treatment; no response from email dated July 20 to village [Kevin Even] on Village Owned Pond – CC'd to this agenda)
 - o Nest Update
 - o Pool discussions
 1. Dump buckets
 2. Pump replacement
 3. Pool Issues (men's restroom/showers, open discussion items)
 - o Fencing rules for fences at properties, including architectural committee role and approval
 - o Update on payment of 1101 Parkview Cir and 1100 Parkview
 - o Fish stocking quote (Lezotte) update
 - o BMR Grubbing willows
 - o Update on open HOA Board Position interest
6. New Business
 - o Landscape Items introduced by Kathy:
 1. Concrete curbing around entrance sign – revisit (incl. sign covenant)

- Other New Business (open)
- 7. Set Date of Next Meeting
- 8. Adjourn

Attachment A

June 15, 2018 E-mail motion by Dan (below); Scott 2nd, Motion passed by unanimous e-mails 5-0

Motion to have Judy invoice 1101 Parkview Cir for 7/12th of the full 2018 amount (essentially saying that dues started June 1 for a closing in May). Have her invoice 1100 Parkview for the full 2018 amount starting Jan. 1, 2018, which is retroactive relative to our discovery of the title transfer (but not retroactive to a previous calendar year and reasonably consistent with "shortly after closing"). 1101 Parkview can pay the amount in full within 30 days or sign up for the standard ACH installment process. In the case of 1100 Parkview, give the option of paying in full within 30 days of the written notice, signing up for regular ACH (with an initial, immediate catch-up payment within 30 days), or paying in two equal installments with the first payment due by July 31 and final payment being due no later than the last quarterly ACH date for 2018.