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**HOA AGENDA FOR 3/11/19 MEADOWBROOK HOA BOARD MEETING, 8:00 PM start**  
**Board in attendance:**

1. Visiting HOA member comments, (Waunakee resident Ann Lewandowski anticipated to be in attendance)
2. Approval of minutes.
  - o 2/18/2019 HOA Board Meeting -
3. Board Actions Between February 2019 and March 2019 meetings
  - o Final budget letter to HOA residents. Also, snow letter (citing village ordinances) with notice for HOA board elections.
4. Financial items
  - o Approval of February check detail (sent by Don on March 5)-
5. Old Business
  - o Updates on gate/fob communications – Scott said board is in, to be installed after 3/15/19
  - o Pool capital improvements –Discussion, Motion
  - o Cleaning person internal hire – Discussion, Motion.
  - o TV/Roku discussions NCP – Any new discussion on used/new TV.
  - o Board replacements – any potential candidates?
6. New Business
  - o Pool Mechanical Maintenance – Estimate update on fixing seal by sand filter (Dan)
  - o Snowmobile issues – further discussion
  - o Pond aerator/pump startup discussions
  - o Pond treatment discussions for 2019 plan (revisit previous discussions, Bruce Co. – need to set up??)
  - o Other new business – Board Replacements, May 1 meeting
7. Next Meeting – April
8. Adjourn