
HOA AGENDA FOR 4/15/19 MEADOWBROOK HOA BOARD MEETING, 7:00 PM start

1. Visiting HOA member comments
2. Approval of minutes.
 - o 3/11/2019 HOA Board Meeting –
3. Board Actions Between March 2019 and April 2019 meetings
 - o Badger Pools Chemical/Filter Repair – \$646.53 parts, T&M hourly rate \$80/hr: Approved April 1, 2019 (Dan motion, Scott 2nd, Approved 5-0)
4. Financial items
 - o Approval of March check detail (sent by Don on April 3)-
 - o Other discussions
5. Old Business
 - o Updates on gate/fob Security Board – Scott
 - o Pool capital improvements –Discussion, Motion
 - o Cleaning person internal hire – Discussion,
 - o TV/Roku discussions NCP –
 - o HOA Board replacements –
 - o Pool Mechanical Maintenance – Chem/Filter repair, Estimate update on fixing seal by sand filter (Dan)
 - o May 1 Annual Meeting
 - o Outlot 1 Deed on Access Dane
 - o NCP lights/timer/electrical issues
6. New Business
 - o Casey Ryan and Landscaping Discussions (Kathy Scheffler questions)
 - o RG Heating & Air – AC Clean and Checks
 - o Pool Hiring 2019 season
 - o Pond aerator/pump startup
 - o Pond treatment discussions for 2019 plan (Bruce Co. proposal, discussions, action) –
 - o Discussion on NCP Reservation Refund Policy, sidewalk Ice checking note on reservation
7. Next Meeting –
8. Adjourn