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HOA AGENDA FOR 9/12/19 MEADOWBROOK HOA BOARD MEETING, 7:00 PM start

1. Visiting HOA member comments –
2. Approval of minutes.
 - o 8/6/2019 HOA Board Meeting –
3. Board Actions Between August and Sept 2019 meetings
 - o Curt ordered new TV (~\$500) for NCP
 - o Chris Neitzel joins HOA Architectural Board
 - o Lost and Found email request through Judy to members (request 9/11/19)
 - o Discussion on waiving 3 pet rule from potential home buyer, denied; see new business below
4. Financial items
 - o Approval of June, July, August check detail –
 - o Other discussions – see below, RE: 440 Grandview LLC-owned property and discussion
5. Old Business
 - o Pool updates
 1. Badger Pools –Update
 2. Olson Concrete – Update
 - o NCP Furniture – update: options and pricing after various research in last month.
 - o Thank you card for people who helped paint NCP (followup from last month)
6. New Business
 - o Discuss request from Joan O'Connor to be exempt from condo fees for 440 Grandview Drive, owned by 440 Grandview LLC
 - o Furnace maintenance – motion to defer or implement maintenance
 - o Discussion on policies related to pet ownership (Village has 2x maximum, HOA has 3)
7. Next Meeting –
8. Adjourn