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HOA AGENDA FOR 11/12/19 MEADOWBROOK HOA BOARD MEETING, 7:00 PM start

1. Visiting HOA member comments, neighborhood safety discussions –
2. Approval of minutes.
 - o 9/12/2019 HOA Board Meeting –
3. Board Actions Between September and November 2019 meetings
 - o Ordered new furniture for NCP
 - o Furnaces checked Oct. 4 (one needs condenser)
 - o Halloween Party
 - o NCP winterizing and maintenance (still need to shut off valve for pool filling hose?? Bucket repair?)
 - o Light timers reset
4. Financial items
 - o Approval of September, October check detail –
 - o Annual Budget Discussions
5. Old Business
 - o Pool updates
 1. Badger Pools –Update
 2. Olson Concrete – Update
 - o NCP Pool Furniture (capital budget, maintenance?)
 - o Update on mailboxes, paint, numbers
 - o New lighting by entrance (2020 budget?)
 - o Annual report filing follow-up from Sept. meeting (Chris payment)
6. New Business
 - o Landscaping Discussion – Village-owned pond mowing, other mowing discussions, weed-pulling
 - o PO Box key Joan O'Connor
 - o Upstairs fireplace needs repair.
 - o Bags of ice-melt at NCP (Chris)
7. Next Meeting –
8. Adjourn