

MEADOWGLEN TOWNHOMES HOA
MEETING MINUTES
May 13, 2019

Board Members and Apprentices present: Julie Pock, Gene Peterson, Catie Baldrige, Max Pierce

Board Members and Apprentices absent: Pat Wells, Holly Diamond, Pam Wells

Others present: Debi Alexander from Bell-Anderson.

The meeting was called to order at 6:06 PM by Julie Pock.

Review and approval of minutes from April.

Treasurer's Report:

- Cash Balance: \$121,069.98
- CAB Maintenance Reserves: \$382,762.49
- CDARS CD Exp 7/26/19: \$25,788.80
- Accounts Receivable: \$12,649.51
- Total Expenses for the Month: \$20,649.54

Block Watch Report:

- The firetrucks and ambulances onsite related to an ill neighbor in the South section.

Landscape Report:

- VLS - Pam Wells performed a walk through and Veth was planning to be onsite for the following 2 service days. They will focus on trimming anything that is not currently flowering.
- Unit 5 has requested to plant in front of their unit. Approval received, and landscapers have been informed that it is now on the "do not touch" list.
- A few complaints have been received that grass is not being mowed behind the back buildings. Landscapers will be contacted to resolve.

Old Business:

- Roofing project – One building has been completed. Three buildings are set to be worked on in July.
- Tree maintenance – Arborists will complete a stretch of work within eight hours. Certain trees will be trimmed and topped.
- If any neighbors are willing to volunteer with cleaning up areas of the Meadow Glen Property, please contact Julie Pock.
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New Business:

- Soos Creek double payment issue has been resolved.

- The board received requests from units 23 and 55 to replace their windows. Approval was received.
- Unit 51 has requested a hearing for compliance letters. Hearing date was proposed for June 10th by Catie Baldrige. Motion was seconded by Gene Peterson and approved by present members.
- Neighboring home has removed their swing from Meadow Glen Property.
- Funding for the roofing project through the special assessment is coming along well.
- AV equipment has been purchased for clubhouse and will be available to rent soon.
- Neighboring property has been dumping in wetland on their property. A C&D has been issued by the city.
- Roof work on building 16 has been approved.
- City of Kent did an inspection on our storm drains and sent a corrective action notice to be completed by June 1st. Bids have been requested and will be monitored by Debi Alexander.

Meeting adjourned at 6:47