

## **Meadowlakes POA Minutes**

**May 11, 2021 Meeting**

**6pm at Totten Hall**

Meeting called to order at 6:01 PM by Vice-President Mike Ingalsbe

Pledge of Allegiance led by Dottie Stueckroth

Present: Mike Ingalsbe, Dottie Stueckroth, Mike Shaw, Don Wheeler, Bill Raman

Absent: Steve Nash; Jim Fowler (resignation tendered)

The minutes for April 13, 2021 were approved. (Motion by Mike Shaw; second by Dottie Stueckroth; unanimous)

Welcome Committee: Efforts are ongoing to try to meet with additional new families. Two additional families have been welcomed. Attempts are being made to contact some of the remaining 49 currently on the list.

### Member Comments:

- Georgina Christy questioned whether workshops are open to the public. Advice of counsel will be sought on the point.
- A suggestion was reiterated to update the POA website.

### Board Reports:

Streets and Parks: Mike Shaw – The new flag pole with solar powered lights that was acquired for Memorial Park is up. Painting of the speed bumps and centerline (on Meadowlakes Drive) will begin on May 20. The guidelines for the swimming pool were presented by Mike Shaw and discussed. Amendments were suggested. A motion was made (Bill Raman) and seconded (Dottie Stueckroth) to adopt the proposed guidelines as amended by the discussion, and passed unanimously. Mike Shaw will circulate the final version (attached). The possibility of a speedbump on Preston Trail between 114 and 118 was raised by a resident in that area. The resident was advised of the steps to be taken to receive consideration of such a request, and is following up on the same. No action will be taken at this time.

Treasurer: Dottie Stueckroth - The monthly report as of April 30, 2021, and a spread sheet showing the POA budget and performance as of April 2021(attached) were provided. Dottie provided comments/explanations relating to some of the numbers on the same.

RV Storage: – Steve Newton – Seven spaces became vacant in the prior two months and were filled. There are 20 on the waiting list for a covered space. None is on the list for an uncovered space. On April 29, there will be a weed spraying treatment. Units 71 and 75 were categorized as smaller units entitled to lower rental rates due to their size and limited utility.

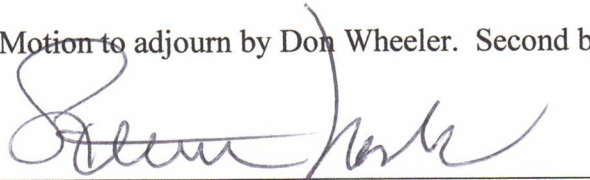
Gate Security: Don Wheeler – Provided a summary of steps being taken to monitor visitors to insure, to the extent possible, that they are only visiting the parts of the city for which they are admitted. These steps include color coding the passes, among other steps. Also, a reminder was provided of the new boat ramp usage guidelines.

Celebrations: Mike Ingalsbe – Provided a summary of all of the preparations relating to the Memorial Day Picnic. The cost will be \$6.00 for POA members and guests. The cost to the POA is \$12 per plate.

New Business:

- The resignation of Jim Fowler was considered and accepted. Pursuant to Article VIII, Section 2 of the By-laws, Steve Newton was appointed to complete Jim Fowler's term and approved by unanimous vote by those present.

Motion to adjourn by Don Wheeler. Second by Mike Shaw. Unanimous.

A handwritten signature in dark ink, appearing to read "Steve Nash", written over a horizontal line.

**Steve Nash, President**

A handwritten signature in dark ink, appearing to read "Bill Raman", written over a horizontal line.

**Bill Raman, Secretary**

**Those in Attendance:**

Florence Schulman

Georgina Christy

Mark and Pat Bentley

John Mattinson

Steve Newton

Christina Forsyth

Meadowlakes POA Monthly Report  
As of April, 2021

	<u>Month</u>	<u>YTD</u>
Income	\$ 4611	\$453,531
Expenses	\$ 36,720	\$324,067
Total Checking/Savings	\$ 488,472	
Park Improvement	\$-(21,300)	
	\$ 467,172	

Income vs Expenses April (-\$32,109.)

98.85% Budgeted Income Received	8 of 12 Mo
70.63% Budgeted Expenses Paid	8 of 12 Mo

---

Dottie Stueckroth  
Treasurer  
5/11/21 Meeting



**POA 2020-21 BUDGET**

[Fiscal Year Sept - Aug]	2020-21 BUDGET	As of Apr 2021	%	Apr '21 Mo 8/12
<b>INCOME</b>				
4000 Association Fees	\$405,000.00	\$422,532.51	104.33%	\$1,934.73
4010 Lot Mowing Fee	\$8,400.00	\$6,900.00	82.14%	\$300.00
4020 Late Payment Penalty	\$6,000.00	\$12,225.47	203.76%	\$711.95
4021 Lien Filing Charge	\$100.00	\$164.00	164.00%	
4050 RV Park Fees	\$16,000.00	\$521.70	3.26%	-\$5.00
4055 Pool Income	\$8,000.00			
4060 Miscellaneous Income	\$4,000.00	\$4,155.00	103.88%	\$660.00
4080 Park Revenue	\$100.00	\$110.00	110.00%	\$85.00
4090 Road Impact Fees	\$3,000.00	\$1,400.00	46.67%	\$350.00
<b>4500 Interest Income</b>				
First United Checking	\$100.00	\$10.40	10.40%	\$1.64
First United MM	\$8,000.00	\$5,417.84	67.72%	\$572.88
Golf Course Interest	\$66.00	\$66.15	100.23%	
Other		\$2.50		
4500 Return Check Charge	\$50.00	\$25.00	50.00%	
<b>TOTAL INCOME</b>	<b>\$458,816.00</b>	<b>\$453,530.57</b>	<b>98.85%</b>	<b>\$4,611.20</b>
<b>EXPENSES</b>				
<b>Maintenance / Repairs</b>				
5105 LS Park Maintenance	\$3,500.00	\$919.58	26.27%	\$112.18
5115 WD Park Maintenance	\$2,500.00	\$2,111.60	84.46%	\$343.70
5118 Veterans \$ 1st RSP Park	\$500.00	\$304.88	60.98%	\$53.30
5119 Firestone Park Maintenance	\$500.00			
5120 Supplies/Small Equipment	\$1,000.00	\$10.81	1.08%	
5135 Fence Repair	\$5,000.00	\$23.99	0.48%	\$23.99
5140 Weed Control	\$500.00	\$163.93	32.79%	\$163.93
5150 Tree Spraying	\$600.00	\$141.10	23.52%	\$141.10
5151 Tree Trimming	\$2,500.00			
5155 PWD Contract (MUD)	\$64,000.00	\$43,697.56	68.28%	\$5,480.08
<b>Total Grounds Maintenance</b>	<b>\$80,600.00</b>	<b>\$47,373.45</b>	<b>58.78%</b>	<b>\$6,318.28</b>
<b>Insurance</b>				
5200 Worker's Comp	\$3,200.00	\$2,915.00	91.09%	\$240.00
5210 Liability	\$10,000.00	\$7,194.00	71.94%	
5225 D & O Liability	\$4,200.00			
<b>Total Insurance</b>	<b>\$17,400.00</b>	<b>\$10,109.00</b>	<b>58.10%</b>	<b>\$240.00</b>
<b>RV Storage Facilities</b>				
5320 Maintenance	\$1,000.00	\$28.58		\$28.58
5340 Utilities	\$1,500.00	\$606.79	40.45%	\$71.96
<b>Total Storage Facilities</b>	<b>\$2,500.00</b>	<b>\$635.37</b>	<b>25.41%</b>	<b>\$100.54</b>



# POA 2020-21 BUDGET

	2020-21 BUDGET	As of Apr 2021	%	Apr '21
<b>Operating</b>				
5400 Acct/Mgmt Services	\$40,000.00	\$27,472.13	68.68%	\$3,446.59
5405 Annual Meeting	\$200.00	\$100.00	50.00%	
5410 Audit	\$3,000.00	\$3,250.00	108.33%	\$3,250.00
5420-01 Welcome	\$1,200.00	\$455.25	37.94%	
5420-02 Picnic/Celebrations	\$7,000.00	\$1,650.00	23.57%	\$1,650.00
5420-03 Recreation	\$3,500.00	\$1,025.71	29.31%	\$185.41
5425 Legal	\$3,000.00	\$52.00	1.73%	
5430 Pool Expense	\$7,500.00	\$247.93	3.31%	\$247.93
5440 Office Supplies	\$2,200.00	\$1,125.08	51.14%	\$7.00
5445 Other Operating Expense	\$2,066.00	\$2,055.38	99.49%	\$486.58
5450 Communications	\$200.00			
<b>Total Operating</b>	<b>\$69,866.00</b>	<b>\$37,433.48</b>	<b>53.58%</b>	<b>\$9,273.51</b>
<b>Security</b>				
5500 Wages	\$146,600.00	\$91,151.74	62.18%	\$15,094.40
5510 Payroll Taxes	\$13,000.00	\$7,440.92	57.24%	\$1,300.22
5515 Maintenance	\$4,000.00	\$2,565.45	64.14%	\$767.35
5530 Supplies / Small Eq	\$4,000.00	\$4,134.05	103.35%	\$1,894.95
5540 Telephone	\$1,200.00	\$840.33	70.03%	\$104.22
5550 Utilities	\$2,000.00	\$1,291.76	64.59%	\$136.50
<b>Total Security</b>	<b>\$170,800.00</b>	<b>\$107,424.25</b>	<b>62.89%</b>	<b>\$19,297.64</b>
<b>Streets</b>				
5600 Repair/Reseal/Maint.	\$100,000.00	\$109,588.88	109.59%	\$1,489.88
5605 Drainage	\$14,000.00	\$8,545.00	61.04%	
5620 Signs	\$500.00			
<b>Total Streets</b>	<b>\$114,500.00</b>	<b>\$118,133.88</b>	<b>103.17%</b>	<b>\$1,489.88</b>
<b>Taxes</b>				
5700 Property Taxes	\$3,150.00	\$2,954.90	93.81%	
<b>Total Taxes</b>	<b>\$3,150.00</b>	<b>\$2,954.90</b>	<b>93.81%</b>	
7009 Bank Service Charge		\$2.50		
<b>TOTAL EXPENSES</b>	<b>\$458,816.00</b>	<b>\$324,066.83</b>	<b>70.63%</b>	<b>\$36,719.85</b>
<b>Total Income</b>		\$453,530.57		\$4,611.20
<b>Income - Expenses</b>		<u>-\$324,066.83</u>		<u>-\$36,719.85</u>
		<b>\$129,463.74</b>		<b>-\$32,108.65</b>
EX-POA 2020-21 Budget by mo				

## 2021 Meadowlakes Swimming Pool Guidelines

Purpose: Set down guidelines for the opening and operation of the swimming pool at the Hidden Falls club house.

1. The Meadowlakes swimming pool is not a public pool and is specifically for the use of residents, resident's immediate family and guests.
2. The Meadowlakes swimming pool will open for use on 1 June, 2021 and remain open until 5 September, 2021. The hours of operation shall be from 9:00 AM until 7:00 PM Tuesday-Sunday.
3. Resident adults only will have the hours of 9:00 AM – 10:30 AM for them to swim. The pool will then be open to families and guests from 10:31 AM to 7:00 PM.
4. There will be a daily usage fee of \$3.50 each for children 5 yrs. To 12 yrs. of age. Children 13 and older and adults will be \$5.00 each. Children under the age of 5 yrs. will swim for free. There will also be available a summer pass fee for a family of 4 which will be \$250.00 for unlimited use. Summer passes are also available for individuals for \$125.00 for unlimited use.
5. All children must be accompanied by an adult.
6. This is a "swim at your own risk" pool. **There will be no life guards on duty.**
7. Those using the pool are encouraged to bring their own lawn/folding chairs. The use of the club house's outdoor furniture outside of the pool fence is prohibited.
8. The State has loosened the Covid restrictions but those entering the pool area shall comply with all current Covid guidelines as are applicable.
  - a. There may be restrictions on pool capacity
  - b. There may be time limits enforced on pool usage depending on the number of people that may be waiting to swim.
  - c. Those using the pool are encouraged to maintain social distancing and practice proper hygiene.
  - d. Pool rules may change depending on State issued Covid guidelines.
9. There will be the standard safety equipment at the pool. Parents are required to bring any personal safety equipment such as buoyancy jackets,

floaties etc. for their kiddos. Because of the limited size of the pool large floats, rafts, inner tubes will not be permitted.

10. All pool safety rules will be observed and enforced. Violators will be reprimanded. Continued violations may result in removal from the pool and pool area or banning from the pool depending on the number of reprimands or severity of the violation(s). Those individuals that are asked to leave can submit any complaints to Mike Shaw at [shawm1949@gmail.com](mailto:shawm1949@gmail.com).