

Meadowlakes POA Minutes

June 9, 2020 Meeting

6 pm at Totten Hall

Meeting called to order at 6 pm by VP Mike Ingalsbe

Pledge of Allegiance led by Mike Shaw

Roll Call: Present: Mike Ingalsbe, Lloyd Larson, Dottie Stueckroth, Mike Shaw

Absent: Steve Nash, Jerrial Wafer

May minutes not available to be approved

Member Comments: Prayers and best wishes sent to Steve Nash

Board Reports:

- **Celebrations:** Mike Ingalsbe – July 4th to be discussed under New Business
- **Streets and Parks:** Mike Shaw – Will be looking into street repair bids
- **RV Storage:** Larson Lloyd – Payments are coming in for annual dues. 39 on uncovered list and 14 for covered
- **Gate Security:** No report
- **Treasurer:** Dottie Stueckroth – Gave monthly and YTD income and expenses, cash on hand and projected reserves at EOFY
- **President:** Steve Nash – Absent

Old Business:

- **Drainage Project:** Mike Shaw reported the project is complete except for sod or hydromulch for the berm along the golf course. Waiting on sprinkler repair to be completed.
- **Pool Opening:** After a long discussion about insurance policy required by the city, Corona virus rules and recommendations, limited entry, known and unknown circumstances etc., a motion to not open the pool this year was made by Larson Lloyd, second by Mike Shaw. Voted, all in favor.
- **Increase of Dues:** After discussion it was decided to hold a community meeting on the club patio and grounds on Monday, June 22, 2020 at 6 pm to get input from property owners regarding a \$50 per year raise. (\$350 to \$400) Meeting will be posted on the city weekly newsletter staring 6/10/20.
- **Open director position:** Board is still looking to fill the position.

New business:

- **July 4th celebration:** Looking into an early evening golf cart parade on golf course path followed with music, hamburgers, hot dogs, watermelon and trimmings at the club. More details to follow.

- **Pavilion Reservations:** No reservations will be taken at this time due to the corona virus. Members are allowed to use without reservations within curfew times.
- **Park Curfew:** Members reminded when using park to observe posted curfew times.
- **2018-19 Audit:** Treasurer gave report of the audit findings; "Financial statement disclosures are neutral, consistent and clear." Audit available for viewing at city hall.

Motion to adjourn meeting by Mike Shaw, second by Dottie. Meeting adjourned at 7:30 pm

A handwritten signature in blue ink that reads "Mike Ingalsbe". The signature is written in a cursive style and is positioned above a horizontal line.

Mike Ingalsbe, Vice President

A handwritten signature in blue ink that reads "Dottie Stueckroth". The signature is written in a cursive style and is positioned above a horizontal line.

Dottie Stueckroth, Acting Secretary