

Meadowlakes POA Minutes

November 10, 2020 Meeting

6pm at Totten Hall

Meeting called to order at 6:00 PM by Vice-President Mike Ingalsbe

Pledge of Allegiance led by Mike Ingalsbe

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

Absent: Steve Nash

The minutes for May, June, July, August and September of 2020 were approved. (motion by Dottie Stueckroth, second by Lloyd Larson)

Welcome Committee: Florence Schulman reported 14 visits completed with new owners/renters. Additionally, the visits are occurring with special accommodations for Covid considerations. They are awaiting supplies before continuing visits.

Member Comments:

- Mike Ingalsbe welcomed the new directors and explained that Steve Nash had a last-minute conflict that precluded his attendance.
- It was noted that deer have been seen on Augusta, at the Hole # 2 tee box, and at other places. It appears that many may be coming through the gate. A suggestion was made to ask the city to place a "Do Not Feed" notice in the newsletter. Mike Ingalsbe will follow up.
- The house at 142 Turkey Run has significant damage and may have been foreclosed upon. The property owner is delinquent on payment of dues as are other property owners. A question was raised as to the available legal options, and the possibility of consultation with the attorney concerning such options was raised for possible further discussion and action.
- The possibility of placing flagpoles at the two memorial parks was raised for further future discussion.

Board Reports:

- Streets and Parks: Mike Shaw – Work has been completed on Dogleg, and there is work ongoing on Firestone (repair patching), Turkey Run (crack patching and drainage improvement), Spyglass (drainage improvement), Dove Drive (replacement of improperly done patch), and the intersection of Columbine and Meadowlakes. The perimeter fences on the 12th, 13th, and 16th fairways are coming down due to vines and proposals for work relating to repair of those situations are being obtained. There is also a limb on the fence

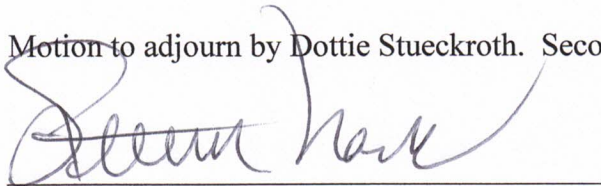
on the 16th fairway for which Mike Ingalsbe will seek assistance from the city. Mike is talking with the city about completion of Firestone Park, and Mike Shaw will seek a proposal relating to work associated with that project. A proposal for completion of the retaining wall at Lakeside Park is also being retained. It is anticipated that the above-mentioned work can be completed within budget.

- Treasurer: Dottie Stueckroth - Monthly reports for September and October (attached) were provided. Dottie also indicated that delinquent dues statements have been sent.
- RV Storage: Lloyd Larson – The facility is fully rented and there are 50 on the waiting list. A suggestion was made that an announcement be placed in the newsletter that the facility is fully occupied.
- Gate Security: Don Wheeler – 48 new decals were issued. There are two new employees, and Harvey will have overtime associated with training the new employees. Research is ongoing relating to a new camera system for the gate and possibly other locations.
- Celebrations: Mike Ingalsbe – The Christmas decorations contest will be held again this year. The restaurant (Debbie) will coordinate a “Toys for Tots” program provided that such is feasible under whatever Covid restrictions are in place.

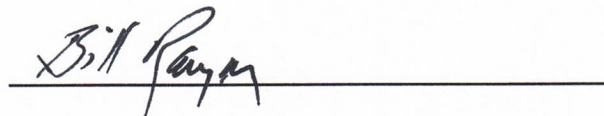
New Business:

There was a discussion about the possibility of using differently colored stickers or other means to enhance security; and the suggestion from the discussion was that, based upon current conditions, the present system should not be changed at this time.

Motion to adjourn by Dottie Stueckroth. Second by Lloyd Larson.



Steve Nash, President



Bill Raman, Secretary

Those in Attendance:

Florence & Martin Schulman

Georgina Christy

Meadowlakes POA Monthly Report
As of September 30, 2020

	<u>Month</u>	<u>YTD</u>
Income	\$ 347,643	\$347,643
Expenses	\$ 21,297	\$21,297
Total Checking/Savings	\$ 639,311	
Park Improvement	\$-(21,300)	
	\$ 618,011	

Income vs Expenses September (\$326,346)

75.77% Budgeted Income Received	1 of 12 Mo
.25% Budgeted Expenses Paid	1 of 12 Mo

Dottie Stueckroth
Treasurer
9/8/20

Meadowlakes POA Monthly Report
As of October 31, 2020

	<u>Month</u>	<u>YTD</u>
Income	\$ 57,907	\$405,550
Expenses	\$ 27,414	\$48,710
Total Checking/Savings	\$ 721,052	
Park Improvement	\$-(21,300)	
	\$ 699,752	

Income vs Expenses October (\$30,493)

88.39% Budgeted Income Received	2 of 12 Mo
10.62% Budgeted Expenses Paid	2 of 12 Mo

Dottie Stueckroth
Treasurer
11/10/20