

## POA DIRECTOR MEETING MINUTES & AGENDA

FEBRUARY 11 2020

1. **Call to Order:** President Nash called the meeting to order at 6:00 pm
2. **Pledge of Allegiance:** Led by Director Ingalsbe
3. **Roll Call:** Steve Nash, Mike Ingalsbe, Larson Lloyd, Mike Shaw, Jerrial Wafer, Dottie Stueckroth, Cristi Clement: Directors Lloyd and Wafer were absent but a quorum was declared.
4. **Approval of Minutes**  
Board Meeting January 14 2020. Vote was defered to next meeting  
Board Meeting February 11 2020
5. **Member Comments**  
Jeff Reyes questioned the pending RV park fee increase, rationale used and asked about utility easement consideration.  
Judy Archer talked about needing more data for cost comparisons for storage facilities in the local area. She stressed RV costs should be fair and supportable.  
Bill and Christine Forsythe spoke on RV generalities, expanding slots, review standards for allowable storage items.  
John and Joan Mattinson questioned the pending fee increase as being fair or excessive.
6. **Board Reports**
  - a. **Mike Ingalsbe, Vice President:** Reported that with the Meadowlakes swimming pool won "silver" in the "Best Pool" category in a recent Highland Lakes newspaper customer survey of local amenities. He also announced another clubhouse party would have a Valentine theme. POA will pay for live music for estimated 60-70 guests if attendance is similar to previous events. Welcome committee reported 35 new resident families, consisting of 10 new homeowners and 25 families who rent, 24 children belong to these new residents.
  - b. **Mike Shaw, Road Maintenance:** Reported that discussions with the City Council regarding the Storm Drainage project was in final stages. He offered an estimated start date of February 19 and work completion by 24 April. Broadmoor Street will close for 2 weeks. Members are being notified by calling, messaging and knocking on doors in the affected area. He also reported he visited with Johnny Thompson and an asphalt company to get budgetary estimates for future road repair projects. He would like to adopt long-range

- c. Larson Lloyd, RV Storage Facilities, update: (Lloyd was absent but provided report update to President Nash). Lloyd reported RV payments are complete for the year except one account: legal action is in process. Johnny has replaced new lights at Lakeside Park and at RV Park for security purposes. Efforts still ongoing for camera coverage at the front gate.
  - d. Jerrial Wafer, Gate Security and Vehicle Registration: No new issues, camera solution for security is still open.
  - e. Dottie Stueckroth: Treasurer: Presented monthly financial report. Advised that POA Board will be briefed on insurance liability coverage status by Galloway Insurance and will be an agenda item for March workshop meeting.
  - f. Cristi Clement: No new issues.
  - g. Steve Nash, President, Steve Nash, President: Discussed details of an initiative underway, "Meadowlakes Loan Closet" for the borrowing by Meadowlakes residents, of gently used durable items that could be helpful when family visitors with young children or pets or elderly family members come to visit. Items available thus far include highchairs, strollers, playpens, walkers, bed rails, pet kennels, safety gates for stairs or room to room. If anyone has items to offer should contact Susan Bailey.
7. Old Business: Drainage Project Status,  
RV Management Initiative Status  
Swimming Pool Management Status
8. New Business  
Approve change order amendments to Storm Drainage Contract
9. Executive Session if needed
10. Adjournment
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Steve Nash, President



Cristi Clement, Secretary

Meadowlakes Property Owners Association