

POA DIRECTOR MEETING MINUTES AND AGENDA

JANUARY 14 2020

1. The meeting was called to order by President Nash at 6:00pm.
2. Pledge of Allegiance was led by Director Larson Lloyd .
3. Roll Call: Steve Nash, Mike Ingalsbe Larson Lloyd, Mike Shaw, Dottie Stueckroth, Cristi Clement were present. Jerrial Wafer was absent, President Nash noted a quorum existed to conduct POA business.
4. Approval of Minutes
 - i. Board Meeting Minutes of December 10 were considered. Mike Shaw proposed approval and Mike Ingalsbe seconded. The vote was 6-Yes to approve
5. Member Comments
 - i. Christine Forsyth noted POA Board's early discussion on swimming pool management.
 - ii, Member Judy Archer presented her findings and her report on violations of RV lease agreement terms and conditions. Suggested lease rules need to be revisited and agreed to further her research.
6. Board Reports

Mike Ingalsbe, Vice President: Activities: Reported on New Year Eve party at clubhouse had 67 attendees, food served was very good and music by John Arthur Martinez was well received. POA funds paid for the entertainment. Ingalsbe indicated he may add another event soon..Valentines Day? Welcome Committee Report: 28 owners and 10 renters have been added; 16 new families have yet to be called upon. Data baselined at 30 October 2019.

 - i. Mike Shaw, Maintenance, Director for Roads, Recreational Activities:
 1. Reported POA received City permission to dig along the golf course easement to start the Storm Drainage project. A new performance schedule will be negotiated; he has verified the firm has adequate insurance, and there are 7-8 open issues to be settled –all minor items such as sod replacement, safety equipment management, notice to members when roads will closed. Ongoing face -to-face with contractor.
 - ii. Other projects: potential storm drainage on Firestone/ St Andrews, fence repairs and Lakeside park weeds and potential retaining wall project.

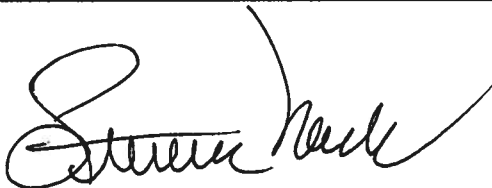
- iii. Larson Lloyd, RV Storage Facilities: Payments are still being paid with few problems. Steve Newton and Dottie are very helpful
- iv. Jerral Wafer, Gate Security and Vehicle Registration
 - 1. No Report
- v. Dottie Stueckroth, Treasurer gave her monthly report. and noted two new POA signs have been purchased using the Park Improvement Fund.
- vi. Cristi Clement, Secretary
- vii. No Report
- viii. Steve Nash, President of the Board : Made comments on priority projects:
1) Storm Drainage at Gate 2) Potential drainage project at Turkey Run & St. Andrews 3) RV facility improvement and 4) Lakeside Park and weed focus and fix
- ix. Drainage Project Status: No Action Taken. Negotiations ongoing.

8. New Business

- i. Committee Formation for Pool Management.
- ii. Board concurred to use special Committee to develop Swimming Pool Management plan. Team will gather data, research peer groups, develop a time-line and bring recommendations. Committee will report to Vice President Ingalsbe as a recreational Activity so Board will be kept current.

9. Executive Session. N/A

10. Adjournment at 7:20pm



Steve Nash, President



Cristi Clement, Secretary

Meadowlakes Property Owners Association