

Minutes of Meadowlakes POA Board Meeting

March 12, 2024

6:00 pm at Totten Hall

Meeting called to order at 6:00 pm by President Steve Nash.

POA Board Members Present:

Steve Nash, Kathy Nicholl, Dottie Stueckroth, Mike Shaw, Don Wheeler, and David Andrews, establishing a quorum.

Absent: Steve Newton

Pledge of Allegiance: led by Mike Shaw.

Minutes: The minutes for the February 13, 2024, meeting were approved as submitted and will be posted.

POA Member Comments:

1. Members in attendance:
Lillian and Richard Creasy, John and Joan Mattinson, Florence Schulman, Lynda Fry, Roxanne Morgan, Rick and Carla Lehrmann, Greg and Gloria Sopol, Aaron Codispoti, Georgina Christy, Tammy Berkman, Luther and Lovita Keller.
2. Gloria Sopol, 92 Pinehurst
 - a. Reported problem with speeding vehicles on Pinehurst Street [between Firestone and entrance to RV storage yard]. Safety issue.
 - b. Requested a speedbump on Pinehurst
 - c. Mike Shaw suggested Ms. Sopol prepare a letter signed by other residents on Pinehurst relative to the issue and the notion of a speedbump. Submit the letter to Mike Shaw, and the POA Board will take it under consideration.
3. Luther Keller, 416 St. Andrews
 - a. Concerned with trash receptacles in streets rather than in yards as required.
 - b. Two ways that happens:
 - i. Owners place them there. Reminders are sent periodically.
 - ii. Waste Management trucks return them to streets instead of back to yards. Mike Shaw will bring this to City Manager Johnnie Thompson's attention.
4. Lovita Keller, 416 St. Andrews
 - a. What is status of bridge over Backbone Creek?
 - b. POA is not aware of any progress or change in plans. Not in POA's purview.

Board Reports:

1. Treasurer's Report – Dottie Stueckroth
 - a. The treasurer's report as of February 2024 was submitted, copy attached.
 - b. No discussion
2. RV Storage – Steve Newton
 - a. Steve was absent.
 - b. No known issues.
3. Events and Celebrations – Kathy Nicholl
 - a. The March 5 Mix and Mingle was well attended, with more than 80 there! Program was regarding the solar eclipse and its major impact on our community, with several invited speakers addressing the impacted areas.
 - b. Eclipse Day April 8
 - i. A special eclipse newsletter will be issued
 - ii. A POA "party" will occupy the driving range. Citizens should bring their own chairs, blankets, etc.
 - iii. The restaurant will be open, for residents only

- iv. Citizens are invited/encouraged to bring and share lawn games like bean-bag toss, etc.
 - v. Of course, porta-potties will be provided
 - vi. “Gonna be a party!” with face painting, bounce house, etc., for the kids.
 - vii. Availability of telephone land-lines
 - 1. Citizens with telephone land-lines are invited/encouraged to tie a yellow ribbon on their mail box to indicate availability for emergency use, as it is anticipated cell phones will not work that day due to overload.
 - c. Easter - There will be a POA sponsored Easter egg hunt, behind the bistro
 - d. City of Meadowlakes Candidate Forum – The POA is sponsoring this special event on April 17. All candidates have been invited to be there and speak.
 - e. The comes Memorial Day (May 27) and July 4th!
4. Parks and Roads – Mike Shaw
- a. Parks -
 - i. Playground surface improvement at Wayne Dollar Park– Still working on alternatives.
 - ii. Rest rooms at Lakeside Park – Steve Nash continues to explore concept.
 - iii. Irrigation at Lakeside Park – Mike continues to pursue a best path forward for restoring irrigation at the park
 - iv. Dead tree removal – in progress
 - b. Roads – Road repairs are expected to begin in next two weeks or so
 - c. Boat launch – will be closed during on eclipse day April 8
5. Gate Operation – Don Wheeler
- a. A comprehensive operating plan for the gate around and during the eclipse has been drafted
 - b. A form will be used for citizens of Meadowlakes to inform the gate of guests who will arrive for the eclipse, to help control/facilitate entry
6. President’s Comments
- a. We have been successful in getting the City of Meadowlakes to take ownership of a couple of small properties, e.g., common area near Fairway Lane and drainage flume. The transfer has been duly recorded. The City is now responsible for the properties, including taxes.

Old Business - None

New Business - None

Adjournment:

Motion was made, seconded, and approved to adjourn at approx. 6:45 pm.

Steve Nash

Steve Nash, Presiding

David Andrews

David Andrews, Secretary

Meadowlakes POA Monthly Report
As of February 2024

	<u>Month</u>	<u>YTD</u>
Income	\$ 3,689	\$ 410,857
Expenses	\$ 33,267	\$ 163,315
Total Checking/Savings	\$ 495,927	
83.14% Budgeted Income Received	6 of 12 Mo	
34.67% Budgeted Expenses Paid	6 of 12 Mo	

Dottie Stueckroth
Treasurer
3/12/2024 Meeting

