

July 2019 Minutes
Workshop and Regular Meeting
Board of Directors, Meadowlakes Property Owners' Association

Regular Meeting, 07/09/19: Called to order by Joe at 6pm.

Prayer: Joe Summers

Pledge of Allegiance: Jerrial

Roll Call: Present: Joe Summers, Kevin Soliz, Dottie Stueckroth, Jerrial Wafer, James Woods, Absent: Steve Newton

Consideration of Minutes: July minutes, James motioned to approval, Jerrial seconded, all passed

Board Member Reports:

1. **Treasurer / Dottie Stueckroth:**
 - a. Reviewing budget docs, see handouts, park improvements added to Monthly amount, \$24,513.86. POA budget needs to be reviewed and approved soon, may call special meeting to finalize soon
2. **Parks and Maintenance / James Woods:**
 - a. Spoke with Johnnie about workload, three basic parks areas to be finalized, children's park to be completed soon. City getting costs for steel cut laser sign for main entrance, should get costs very soon. Also spoke about going with contractor for children's park rather than use city due to city workload. Park on Firestone have costs but makes sense to use city to complete. Streets, improvements will start before end of fiscal year to improve entrance down to main cart crossing in front of golf club parking lot.
3. **RV Storage Facility / Steve Newton:**
 - a. Nothing new, absent
4. **Security Gate / Jerrial Wafer:**
 - a. Nothing new, Cheryl Roberts 6th anniversary this week, last week was Harvey's 14th year.
5. **Celebrations / Vacant:**
 - a. 4th of July picnic was last week, about 180 people, decrease in bicycle and scooter groups, gold carts well represented. Jerrial thanked all the volunteers both in the audience and absent. Board and members thanked Jerrial for all the hard work and planning for the 4th event. Jerrial mentioned the John Author Martinez event went well, not a big turn out due to last minute.
6. **Secretary / Kevin Soliz:**
 - a. New site is live, reviewed registration process, also advised POA specific newsletter should be ready by the end of July

Old Business:

1. Drainage issues updates
 - a. Nothing new, see June minutes for latest details
2. Nomination of Members to Election Committee

- a. Joe has appointed nominating committee of, Dottie Stueckroth, Susan Baily, Patti Wray. President, Treasury, Secretary, Parks, Celebration are up, Security and Storage are not.
- 3. Update board vacancies for elections
 - a. Three ways to fill board, 1, nominating committee, must post by 8/4 (at least 70 days), 2, individual not selected needs 10 signatures by members to nominate, 3, individual can be nominated from the floor, but the person must agree to serve at the annual meeting which is on 10/12/2019.
 - b. Sherri had question about bylaws, has issue with bylaws not being followed, issue is with at least dates not the end of the dates (drop dead). Sherri also advised that she feels there is no reason why the community can't turn in nominee recommendations at any time, Joe agreed that should be fine.
- 4. Update from Steve on contract city analysis sub-committee
 - a. Not here but Joe advised that the recommendations came in around 6/20, board currently reviewing recommendations, board will meet with the committee within the week to review. Joe also advised that after the committee meeting the board will final review the contract recommendations in an open meeting and will vote. Sherri brought up that Joe has meet with city council member/s to negotiate contract, Joe, Dottie and James have meet to review negotiations once. Joe provided a specific update about negotiations, Joe has made offer for POA to absorb general bookkeeping needs, waiting to hear back from city council on if offer/s are agreeable. Joe provided update on current city contract, expires at the end of Sept.

New Business:

- 1. July 4th event thanks and appreciation
- 2. Summary initial city contract meeting

Citizens Comments:

- 1. Georgina
 - a. In the past monthly meeting, used to get very detailed treasury report, are we still going to get this? Dottie advised she can help put this together
- 2. Sherri Staley
 - a. Turning in nominations for 5 of 7 spots, provided handouts to Joe, scan and record
 - b. Also asked why member on contract sub-committee is also on the nominating committee, Joe advised that Susan volunteered, Joe reminded all that ad-hoc committees are/can be appointed directly by the president.
- 3. Susan Baily
 - a. Recently heard about several interest needs in the community, asked about registering interest groups, how would we do this... Asked if we could add these interests to newsletter, website, etc. Susan has volunteered to help with administration. Kevin explained that the message board on the new site can be used for this.
- 4. Christine Forsyth
 - a. Comments about city charging for notice enforcement, can not find any info about city charging POA for cost enforcing ordonnances. General type A city supposedly can't charge for this through a contract, Joe advised this is part of the negotiation

July - need to sign

5. Karyn Mason

- a. Concerned about no costs associated with major projects. Concerned about 10% contractor fee in initial estimates, has docs from previous parks person showing detailed estimates. James explained that all the initial estimates were just estimates, after budget is approved bids/contracts will be requested.

Next meetings:

Need to schedule budget meeting to review contract bids. James suggested special budget meeting to review bids from sub-committee and hear city's bid/offer, possibly before next workshop meeting then have board break to review and vote on direction, Joe suggested this special meeting next Monday July 15th. Will finalize and post to website, city newsletter and board at city hall.

Next stated meeting, Aug. 13th, will be voting on the POA budget that meeting

Agenda for next meeting:

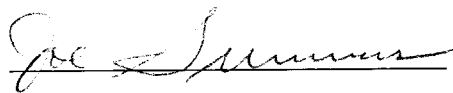
Old Business: Presentation of contracts from sub-committee and negotiations with the city

New Business:

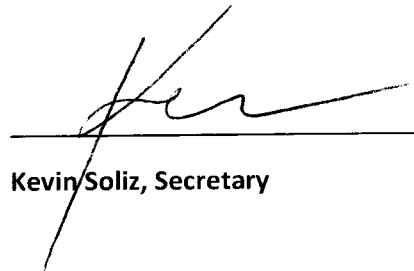
Prayer:

Pledge:

Adjournment: Joe motion to adjourn 7:16pm, Dottie seconded, all approved



Joe Summers, President



Kevin Soliz, Secretary

Attendance Sign-in Sheet

Meadowlakes Property Owners Association

Date: 7/9/19 Time: 6:00

Please print your name and sign below. Initial if you wish to speak.

Printed Name	Signature	Request to Speak
<u>FLORENCE + MARTY SCHULMAN</u>	<u>Florence Schulman</u>	<u></u>
<u>Georgina CHRISTY</u>	<u>Georgina Christy</u>	<u>✓</u>
<u>Sherri Staley</u>	<u>Sherri Staley</u>	<u>✓</u>
<u>Christine Forsyth</u>	<u></u>	<u>✓</u>
<u>Bill Forsyth</u>	<u>Mary Wagner</u>	<u></u>
<u>JOHN + JOHN MARTINSON</u>	<u>J. J. Martinson</u>	<u>✓</u>
<u>Susan Bailey</u>	<u>Susan Bailey</u>	<u>✓</u>
<u>Cheryl Fernandez</u>	<u>Cheryl Fernandez</u>	<u></u>
<u>Judy Alexson</u>	<u>Judy Alexson</u>	<u></u>
<u>Erica Stover Smith</u>	<u>Erica Stover Smith</u>	<u></u>
<u>Diane Hernandez</u>	<u>Diane Hernandez</u>	<u></u>
<u>Angel Garrett</u>	<u>Angel Garrett</u>	<u></u>
<u>John Garrett</u>	<u>John Garrett</u>	<u></u>
<u>Tom Sosinsky</u>	<u>T. Sosinsky</u>	<u></u>
<u>Paul Sosinsky</u>	<u>P. Sosinsky</u>	<u></u>
<u>Karyn Mason</u>	<u>Karyn Mason</u>	<u>✓</u>
<u>Mary Ann Raesener</u>	<u>Mary Ann Raesener</u>	<u></u>

