

Meadowlakes POA Minutes

September 8, 2020 Meeting

6 pm at Totten Hall

Meeting called to order at 6 pm by President Steve Nash

Pledge of Allegiance led by Larson Lloyd

Roll Call: Present: Steve Nash, Mike Ingalsbe, Lloyd Larson, Dottie Stueckroth, Mike Shaw

Absent: Jerrial Wafer

May, July and August minutes not available to be approved

Member Comments: Welcome back Steve Nash

Welcome Committee: Florence Schulman reported 4 families awaiting visit, 57 families visited
(37 Owners – 20 Renters)

Board Reports:

- **Celebrations:** Mike Ingalsbe – Discussion of upcoming Meet and Greet for candidates Saturday, September 12th, 9 am at restaurant. Looking into celebrations for Halloween and Christmas
- **Streets and Parks:** Mike Shaw – With new fiscal year upon us Mike met with the contractor to review the scope of the street repair proposal for Firestone Dr, Firestone Place and Dog Leg. Start date for the work has not been determined but will be made public once it is decided. It is estimated that the work will last approximately six weeks depending on the weather. Firestone Drive is second in traffic to Meadowlakes Drive.
- **RV Storage:** Larson Lloyd – Payments are up to date. One RV was towed for lack of payment
- **Gate Security:** No report
- **Treasurer:** Dottie Stueckroth – Gave monthly and YTD income and expenses, cash on hand
- **President:** Steve Nash – Thanked the board for filling in during his absence

Old Business:

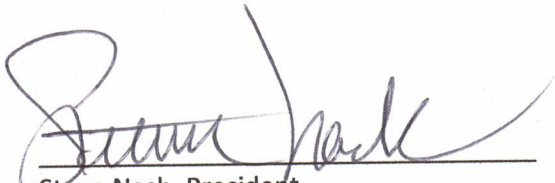
- **Meet and Greet:** Mike Ingalsbe suggested you might bring a lawn chair in the event restaurant exceeds 50 guests
- **Annual Meeting:** October 10th, 10 am at the restaurant
- **Election Committee:** Judy Archer, election judge not present

New business:

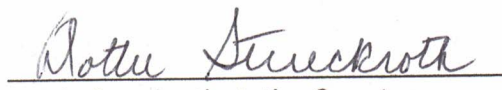
- **Budget amendment:** Amendment for drainage project was approved at August meeting
- **Approval of Auditors:** Motion was made by Mike Ingalsbe and second by Larson Lloyd to approve 2019-20 Audit by Neffendorf and Knopp, P.C. All voted in favor, motion passed

Discussion about a possible workshop to discuss annual meeting – no action taken

Motion to adjourn meeting by Mike Ingalsbe, second by Larson. Meeting adjourned at 7:05 pm



Steve Nash, President



Dottie Stueckroth, Acting Secretary

Those in attendance:

Florence & Martin Schulman
Georgina Christy
John and Joan Mattinson
Don Wheeler
Andy and Becky Hayden