

Meadow Pointe Association

15 February 2023

Attending Members: Karen June, Donna Bradshaw, Terry Taylor
Cumplings Management Member: Gina Daunt

Meeting called to order at 6:30 p.m. by Karen.

Minutes from previous meeting read. Motion to approve Terry. Second, Karen. Approved.

Year end financial report discussion. Motion to approve Terry. Second, Donna. Approved.

Monthly financial report discussed. Motion to approve, Terry. Second Karen. Approved.

Concerns at unit #116 have been resolved.

Regarding the need for curb box repairs/ replacement/ retrieval, Gina will get two additional bids for review at next meeting.

Regarding acceptance of new K & K contract for lawn care and winter maintenance of snow and ice. Contract states monthly payment of \$3,675 per month for the duration of three years, with the exception of salt pricing increases. Monthly payment to be made on the 15th of each month beginning April 15, 2023. After confirming with Kyle, the contract will be amended to include entrance clean up in the wording.

Motion to table discussion and final approval at next meeting, Terry and second Karen.

Gina agreed to pursue two additional bids for power washing

A walk through will be conducted prior to concrete work to ascertain priorities.

Gina will follow up on contracting for mole / grub control to be "bee friendly".

Dave Richardson will follow up on pot hole repair at the appropriate timing in conjunction with the weather.

Current work orders have been resolved. The spigot was repaired by co owner at unit #301. The co owner at unit #139 is responsible for skylight repair and or replacement.

The spring walk through is scheduled for 21 April at 10 a.m. The back up date will be 5 May at 10 a.m.

The week end following Mothers Day will be the complex garage sale.

The annual meeting will be held 14 June at 6:30. Location to be determined.

A letter will be sent out to co owners regarding board vacancies for the annual meeting election.

Motion to adjourn Donna. Second Terry.

Respectfully Submitted,
Donna Bradshaw, Secretary