

Meadow Pointe Association

22 March 2023

Attending Members: Karen June (Phone), Marissa Mayberry, Donna Bradshaw, Terry Taylor
Cummings Property Management Member: Gina Daunt

Meeting was called to order.

Minutes of previous meeting were read. A motion to approve Terry. Second by Marissa.
Approved

Financial report was discussed. Option to approve Terry. Second by Donna. Approved.

Per previous discussion, a motion by Donna was made to accept a three year contract with K & K Lawn Care, per the presented contract. The contract time frame will begin 1 April 2023 and terminate 31 March 2026. All snow work will be completed until end of 2025-2026 winter season. Second by Terry. Approved.

Curb stop replacement bids were discussed. Gina will review with Dependable to include costs of City of Fenton permits and inspections. Motion; pending permit and inspection fees to accept contract with Dependable to replace curb stop at Unit # 301. Finalize next meeting.

Motion by Marissa to accept Dirt Hunters for power washing contract. Date to be determined, prior to mid May. Second Terry.

Annual meeting will be held at the Fenton Community Center at 6:30 p.m.

Discuss of items to be included in Spring Newsletter
Complex garage sale will be held May 18, 19, and 20
Open Board positions
Trash bins
HOA payment information
Leashed dogs

Gina will follow up with Dependable regarding the cleaning of the ditches.

Gina will also ascertain the details of the last roofing project in the complex, dates, costs, progression, prior to review and inspection of roofs.

Discussion and decision regarding quotes for the repair of potholes will be determined next meeting.

Next meeting will be held 19 April 2023.

Motion to adjourn by Terry. Second, Donna.

Respectfully Submitted
Donna Bradshaw, Secretary

