

MEADOWWOOD ESTATES III HOA
January 21, 2012

The meeting began at 11:08 A.M. Members present: Bob Skattum, Bill Maier and Paulette Carter. Marty Trzeciak was not in attendance.

Minutes from November 3, 2011 were approved.

The following agenda was discussed:

Budget: The Board discussed current and future projects to maintain MEHOIII. The Board approved a 2012 budget and will send it to Premiere

Entrance Gate: Bolts have been repaired on the in gate and pads attached. The gate and fence will need to be painted. The Board approved a service agreement with Ornamental Gate and Fence.

Concrete: The Board approved a contract with Don Trotter Construction for concrete repair.

Asphalt Sealing: The Board will continue to seek estimates for this project.

Landscaping/Snow Removal: The Board approved a contract with INW Property Maintenance for landscaping and for snow removal for 2012.

E-mail List The Board approved using e-mail except when the CCR's and/or By Laws require such communication be sent by mail.

HOA Website The Board approved a contract with 20 Miles North for development for a website. Bill will follow through with them. The Board approved Bill paying the down payment of 50% of the cost to get the website started. The HOA will reimburse him for that expense.

HOA Violations: The CCR's and City Ordnances apply to all homeowners.
The meeting was adjourned at 1:12 P.M.

Respectfully Submitted,

Paulette Carter
Secretary/Treasurer