

**MEADOWWOOD ESTATES III HOA**  
**November 3, 2011**

The meeting began at 6:30 P.M. Members present: Bob Skattum, Marty Trzeciak, Bill Maier and Paulette Carter.

Bob was nominated and seconded for President and Marty was nominated and seconded for Vice-President.

The following agenda was discussed:

**Budget** The board discussed the proposed budget sent by Premiere. Premiere has increased their fees by 10% for 2012 from \$237.25 a month to \$262.50.

**Snow Plowing** Marty agreed to be in charge.

**Landscaping** The Board will seek estimates from landscapers for the 2012 season using an RFP. Bill agreed to be in charge.

**Entrance Gate** Marty and Bill will take over the duties of monitoring and programming the software.

**Concrete/Asphalt Sealing/NDOL Swale** The board will seek additional estimates for these projects by early December.

**Vacant lots/Homeowners** There are some who are not in compliance with the CCR'S as well as City Ordinance No. 85.

**E-mail List** The Board would like continue to update the information for future use. Those who have not yet responded to previous communication in regards to being put on the list will be contacted. It can also be used by Premiere and would save the HOA mailing costs.

**HOA Website** Bill presented information from companies who develop and maintain websites. Bill will look further into this.

The meeting was adjourned at 9:12 P.M.

Respectfully Submitted,

Paulette Carter