

MEETING MINUTES

ESTATES AT MEADOWWOOD III HOA EXECUTIVE BOARD MEETING

October 7, 2015

Steve Wampler's residence – 1307 N. King James Lane

3:00 – 5:00 p.m.

Present: Remy Newcombe, Greg Kautz, Steve Wampler, Terri Schmarr. From WEB Properties: Bill Butler and Eric Lundin

The meeting was called to order by Remy at 3:11 p.m.

The August 12 Meeting minutes were approved unanimously.

Agenda Items:

1. 2015 Financial Report (Year to Date) – Bill B. reviewed our financials; no concerns noted.
2. 2015 Issues to date:
 - Infraction letter review Bring template – After reviewing the sample letter, Eric will change the word “infraction” to “pertinent information”.
 - Guest Parking Rules and Application
 - Discussion of Draft Rules from WEB – Eric will make the changes and send out to Board to vote by email for approval.
 - Parking Spaces Rules and Application
 - Discussion of Draft Rules from WEB – Eric will make the changes and send out to the Board to vote by email for approval.
 - 1514 Terrace Lane Drainage Update – Eric will get a quote to ensure the overflow does not have too much silt in it. Eric will also request a letter from Mark at Taylor Engineering.
 - Landscaping Update
 - Tree pruning – completed.
 - Birch Tree that leans – two trees have been secured by poles.
 - Bush replacement – completed.
 - Crack Filling update – weather dependent; this work will be completed this week.
 - Delinquency update – none.
 - Haase Refund – Eric will continue to resolve the billing issues.

- Any suggestions for new board members? – We will ask at Annual Meeting for volunteers.

3. Additional Items

- Eric will contact Code Enforcement to inquire about feeding seagulls.
- A prospective buyer for 1121 N. King James Lane asked to be allowed to have 4 inside/outside cats. Greg moved and Remy seconded to deny a variance to the CC&R's to allow 4 cats. The motion passed 2 votes to 1. Update: after receiving more information from the prospective buyers, the Board voted for a temporary variance to allow 4 cats: Steve and Greg approved, Remy voted no.
- Eric will create a "How-to-Guide" to manually open the security gates when the power goes out.

4. Adjourn – Greg moved and Steve seconded to adjourn the meeting at 5:15 p.m.

Respectfully Submitted,

Terri Schmarr

Estates at Meadowwood III HOA BOD Secretary/Treasurer