

**MEADOWVIEW PARK HOMEOWNERS ASSOCIATION ("HOA")
OPEN SESSION MEETING MINUTES OF THE BOARD OF DIRECTORS**

The duly noticed Board of Directors ("Board") open session meeting was held on June 1, 2017 at the Green Belt area in the back west end corner of the Meadowview Park complex.

Call to Order – At 7:00 p.m., President John Selof called the meeting to order.

Determination of Quorum – Quorum was met with Board members present: John Selof, Gary Crawford, Ann Harrell and David Ho. Absent: Irvin Ashworth

Others present: David Richardson #2614, Marquis Avery #2634, James Robinson #2640, Hayden & Nadja Jones #2644, Beth Yetzer #2650

Agenda:

I. Annual election results of the HOA Board of Directors

There were no candidate applications for the Board of Directors election. All current Board members are in agreement to run for another term. On motion duly made, seconded and carried, the same Board members were re-elected for the fiscal year beginning July 1, 2017.

II. Tree Trimming

Tree trimming maintenance which is typically done every other year is scheduled this December or January of 2018. The service fee is for \$2,000 which is up by \$200 from 2015. On motion duly made, seconded and carried, the Board approved the tree trimming service fee.

III. Old/New Business

A proposal was raised to increase the reimbursable amount from \$39 to \$50 to homeowners with street community light attached to their units (2620, 2661 and 2681). On motion duly made, seconded and carried, the Board approved the adjusted amount to be reimbursed to homeowners.

The Board is looking into adding a blind spot mirror to be mounted on the right side wall outside the condominium gate. This will aid outgoing drivers to see incoming cars from the north side direction of Magnolia when cars are parked on the side street.

To prevent the dumpsters from overflowing, homeowners are advised to fold or dismantle large shipping or container boxes before throwing into the dumpsters.

Meeting was adjourned at 7:15 p.m.

The meeting minutes were taken and prepared by Gary Crawford. All meeting minutes are available in the HOA's website at <http://meadowview.tripod.com/>.