

**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 9, 2016 at the Green Belt area in the back west end corner of the Meadowview Park complex.

Call to Order – At 7:08 p.m., President John Selof called the meeting to order.

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

Others present: Beth Yetzer #2650, Hayden & Nadja Jones #2644, Ann Harrell #2681, Carmen Flores #2604, Coburn Atwood #2675, Marquis Avery #2634, Dave Richardson #2614, Jo-Ann Ashworth #2680.

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. The following are the changes to the Board member assignments: Irvin Ashworth was appointed Vice President, Ann Harrell (new Board member) was appointed Secretary, Gary Crawford was appointed Treasurer/CFO and Siegfried Prill as member at large. John Selof remains President and David Ho remains as member at large. On motion duly made, seconded and carried, the new Board member Ann Harrell and Board member re-assignments were approved.

II. HOA Corporate Statement of Information Update

The Corporate Statement of Information is updated every time there is a change in the primary list of officers of the HOA and is filed to the State of California Secretary of State. Gary Crawford and Ann Harrell will be the new CFO and Secretary, respectively and John Selof will remain the same as President. On motion duly made, seconded and carried, the changes to the Corporate Statement of Information were approved.

III. Bank Account Signature Sheet Update

The Board motioned, seconded and approved the addition of Ann Harrell to the HOA's Farmers & Merchants bank account signature cards.

IV. Old/New Business

The service to replace and patch sections of wood caused by termite damage is almost complete. A new service agreement is needed for touch-up paint of those wood sections as well as for repair and maintenance of walls that needed to be sanded, filled and painted due to natural deterioration. This service will begin on Monday, June 13, 2016. On motion duly made, seconded and carried, the Board approved the new service agreement with SAM's Painting.

The tree between units 2650 and 2654 is planned to be removed. The broken water pipe behind the garbage bins is noted and the board is working to get someone to fix it. The call box system will be updated in June for new homeowners/renters and any other necessary changes.

The situation with the homeless people staying in front of the City of Anaheim electrical facility next to the Meadowview Park condominium is becoming more and more problematic. Some of them have been seen loitering inside of the condominium complex (appears to be staking out the area) and going through dumpsters at night. The homeless people have also been seen drinking alcohol which potentially could also be doing drugs or narcotics. They poop and leave garbage in the area they are staying. They appear to have made that area as a regular place to stay late in the afternoon and at night. Homeowners and renters have expressed concerns and fear for their safety and those that visit them. They are fearful of being burglarized, walking their dogs and throwing trash at night and using the call box outside the condominium gate. It was also noted that this situation with the homeless people is a deterrent for potential home buyers in the complex. For security purposes, the homeowners/renters are encouraged to call the Anaheim Public Utility Administration (714 765-5137), Anaheim Police Department (714 765-1900), shelter for the homeless or any of the charitable organizations assisting homeless people to help them get back on track or relocate them to either a shelter or area that is more secluded.

Meeting was adjourned at 8:10 p.m.

The meeting minutes were taken and prepared by recording secretary Jo-Ann Ashworth. All meeting minutes are available in the HOA's website at <http://meadowview.tripod.com/>.