

Minutes
March 2018 Workshop and Executive Meetings
Board of Directors, Meadowlakes Property Owners' Association

Workshop, 3/5/18:

The meeting was called to order at 6:00 p.m. by President Joe Summers.

Board members Steve Newton, Gerry Mason, Joy Marcou, Mel Hazlewood and Joe Summers were present. Jerrial Wafer and Richard Salinas were absent.

Mel Hazlewood presented minutes of the February 2108 workshop and executive meeting for review before final consideration at the next executive meeting.

Scheduled Business:

Gerry Mason reported that work would begin on the Dollar Children's Park after the city finished ongoing work on the golf course. He said he would have nothing new to report until work began. Gerry also reported that the "Pocket" Park project has the same status as the Children's Park and that he will give an update when work begins.

Joe Summers asked that a process to select the name of "Pocket" Park be on the regular meeting agenda for discussion.

City Manager, Mayor, POA President Meeting:

Joe Summers reported on the meeting. He said that the city would begin replacing pumps at the water plant and installing cart paths at the golf course. He also noted that the Building Committee restructuring continues. This includes a restructuring of the approval process for new construction, remodeling, etc. There will be a committee named to review the final process and make suggestions for any needed change.

Joe also addressed the mayor. He read a letter from an elementary school student who resides in Meadowlakes that asks that the pool be open for Spring break. After some discussion, it was decided that Joe would investigate costs and feasibility of the project.

Member reports:

Joy Marcou presented the treasurer's report and distributed a budget analysis of expenditures and accounts at the end of February 2018. She noted that some

expense items charged to park maintenance might be shifted to the park improvement fund.

Steve Newton reported on the storage facility. He noted there are 7 open spots and that he has updated the facility's data lists. He also said that one termination notice has been mailed but no final action has been taken.

Jerrial Wafer noted as present.

Jerrial presented a report on the security area. He said the leak at the Security shack has been fixed and that over thirty decals had been issued in the last month.

No report was received on celebrations and special events.

Gerry Mason gave the maintenance report. After some discussion, Joe Summers said that he would provide needed notifications about the park naming. Gerry also reported on citizen complaints regarding some concrete sacks used to retard drainage flow on Deer Lick.

There were no citizen comments.

The board decided to include the naming contest on March 13 regular meeting agenda.

Mel Hazlewood will give the prayer and Joe Summers will lead the pledge.

Gerry Mason made a motion to adjourn. Joy Marcou seconded. The motion was unanimously approved.

Executive Meeting, 2/13/18:

President Joe Summers called the meeting to order at 6:00 pm.

Mel Hazlewood offered a prayer and Joe Summers led the pledge of allegiance.

Six members were present: Joe Summers, Mel Hazlewood, Joy Marcou, and Gerry Mason were present. Richard Salinas, Jerrial Wafer and Steve Newton were absent.

Mel Hazlewood presented minutes of the February 2018 meetings. Gerry Mason moved approval. Joy Marcou seconded. They were approved unanimously.

Joy Marcou gave the Treasurer's report and presented cash management and budget analyses for the period through the end of February 2018. She noted that expenses had been moved from budget item 5119, the First Responders' Park, to the park improvement fund. She noted a lien that the POA had placed on a property in 1995 for non-payment of fees. She has had a recent inquiry about removing the lien.

Jerrial Wafer noted present.

Joy Marcou moved that the lien not be collected from the present owner and that the board release the lien even if payment is not collected. Jerrial Wafer seconded. The motion was unanimously approved.

Member Reports:

There was no storage facility report.

Jerrial Wafer gave the security report. He said 34 new parking decals had been issued in February and 13 so far in March.

Joe Summers gave the report on celebrations and special events. He said that he had answered the young lady's request to open the pool for Spring Break and that he hoped we would consider it for next year.

Gerry Mason reported that work on Dollar Children's Park and the "Pocket" Park was on hold until the city finishes the golf course work. He said that bids should be coming in for the Turkey Run part of the drainage project. He said they should be received before the board meets in April.

Old Business:

Joy Marcou made a motion to solicit names for the new park from the community in time for consideration at the board meeting in May 2018. Gerry Mason seconded. An amendment to the motion was accepted to award \$50 to the winning entry. The motion was approved unanimously by those present.

New Business:

There was general discussion about the upcoming Easter Egg hunt at Dollar Park, but no action was taken.

Citizen Comments:

There were no citizen comments.

Agenda Items for April 2018:

The board approved three items:

1. approval of driveway cut methods for installation of driveways.
2. consideration of bids on the Turkey Run drainage project.
3. update on contest to name new park.

The workshop will be on April 2, 2108 and the executive meeting on April 10, 2018. Both meetings will begin at 6 p.m. at city offices.

Joy Marcou moved adjournment. Gerry Mason seconded. The motion was approved by unanimous vote of those present.

Joe Summers, President

Mel Hazlewood, Secretary