

**MINUTES
MONTHLY EXECUTIVE MEETING AND EXECUTIVE SESSION
OF THE MEADOWLAKES PROPERTY OWNERS ASSOCIATION**

Executive Meeting May 9, 2017

The Executive meeting was convened at 6:05 PM on 9 May 2017 by President Joe Summers, after delaying a few minutes for late arrivals. Joe performed roll call of members present. Four members were present for a quorum. Members present were Joe Summers, James Woods, Gerry Mason, and Jerrial Wafer. Joy Marcou, Len Fate, and Amy Reeves were absent. There were 13 resident and visitors in the audience; and 12 signed in.

The prayer and pledge were given.

The April Minutes were presented for approval. Joe asked if there were any corrections. Hearing none, he asked for a motion to approve the minutes. Gerry motioned for approval and Jim seconded the motion. Approval was unanimous.

In Joy's absence, Jim discussed the status of budget execution at 67% through the fiscal year. He related Joy's comments that performance on target, with the known street projects that are underway. Also, the estimated cash positions at end of fiscal year and the balance in the Park Fund were consistent with the prior month's forecast. Jim mentioned that the Association's fiscal year would be ending 31 August, and that Joy would be requesting budget forecasts during the June meetings.

In Amy's absence, Joe related that all RV storage spaces were now filled.

In Len's absence, Joe related that new fencing will soon be installed at the gate, and that a new dutch door was on order. Joe announced that Len would be moving soon and departing the Board. His vacancy would need to be filled by appointment until the Annual Meeting. Joe asked that directors remain after the monthly meeting for an executive session on a process for selecting a candidate for Len's replacement.

Jerrial reported that the building committee had little activity during the month. Also, 3 new residents were welcomed to Meadowlakes during the month. He reminded the board members and the audience that the Association would host the Memorial Day picnic at 5 PM that day.

Gerry related that there remained one more street repair in the near future, and that additional parking is being planned for Lakeside Park.

Old Business

1. Storm Water Control Issues. Jim discussed the storm water issue for the Board's committee. He presented a slide show of the storm water issues discussed by the Board over the past two years, focusing on the flow and ponding of water at the entrance to Meadowlakes, the flow and ponding of water on Firestone Place and Drive, and the flow and ponding of water on Turkey Run near St Andrews. The charts for the briefing are attached to these minutes. He summarized the contracted study and noted that the proposed underground sewer alternatives identified in the report are reasonably affordable for the community, but there are other options that can moderate the water

problems at significantly less costs. He reminded the directors that Meadowlakes has existed for approximately 40 years without catastrophic damages to Association property and roadways, but the community has experienced roadway and ponding hazards caused by the storm waters. He proposed the Board consider responding to the contractor with the additional options and outlined the recommended options for the Board. Once the contractor replied and the options were further discussed, a presentation by the committee would be given to the Board with final options.

2. Replacement of Perimeter Fence Along Dogleg. Gerry briefed the current status of the project. The steel posts and purlins have been received. The wood pickets are on order. A member of the audience asked if there were an estimated time the construction would start. Gerry stated that our schedule is dependent on the availability of City employees, but he hoped to start work within 2-3 weeks.

New Business


1. Signage for the Military Veterans and First Responders Memorials. Joe stated that he had discussed installing signs at each memorial to identify the dates the memorials were dedicated and the POA as sponsor. Tentatively, the signs would be limestone with metal lettering. Anticipated cost is \$1,300. Joe also mentioned that an additional 29 personal recognition bricks have been requested by property owners and the order will be placed soon.

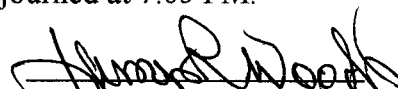
Joe asked if there were any citizen's comments, and Mr. Phillips discussed an ongoing deer problem experienced along Dogleg, with much destruction of residential landscaping. Gerry remarked that he would get with Mr Phillips to discuss the problem.

Joe asked if there were any other comments. Hearing none, he asked for a motion to adjourn. Gerry motioned for adjournment and Jim seconded the motion. The motion passed unanimously. Joe announced the next workshop is planned for 6:00 PM on 5 June 2017 and the next executive meeting is at 6:00 PM on 13 June. The meeting was adjourned at 6:45 PM, with members of the Board adjourning to executive session.

Executive Session, 9 May 2017

Joe, Jim, Jerral, and Gerry met immediately following the monthly meeting to discuss the process of appointing a replacement director to fill Len Fate's vacancy. Joe started the session by reminding the members that Len was elected at the last Annual Meeting, and therefore, an appointee would serve until the next Annual Meeting. He stated that he considered the most appropriate approach was to offer the position to the two candidates at the last Annual Meeting that were not selected to the Board. He considered the first offer should be the candidate with the highest votes at the Annual Meeting. If neither candidate desired to be appointed, he proposed an additional name of a property owner that has expressed interest in serving the community. All members present agreed with Joe's approach, but asked that he discuss with Joy and Amy for their concurrence. Joe stated that he would first talk to Joy and Amy and, if they agree, then talk to the candidates. The meeting adjourned at 7:05 PM.


Joe Summers, President


James Woods, Secretary