

June 2019 Minutes
Workshop and Regular Meeting
Board of Directors, Meadowlakes Property Owners' Association

Regular Meeting, 6/11/19: Called to order by Joe at 6pm.

Roll Call: Present: Joe Summers, Steve Newton, Kevin Soliz, Dottie Stueckroth, Jerral Wafer, James Woods

Prayer: James Woods

Pledge of Allegiance: Steve Newton

Consideration of Minutes: May minutes and Amendment to March minutes. Motion to approve Steve Newton, second James, approved all

Board Member Reports:

1. **Treasurer / Dottie Stueckroth:** Budget report, right on track, review doc/handout, tractor loans on track to be paid off by August 2019
2. **Parks and Maintenance / James Woods:** Prepared worksheets will present during budget business item. Minor repairs on asphalt, no major projects going due to budget rework
3. **RV Storage Facility / Steve Newton:** 100% full capacity, 21 folks on waiting list uncovered, 44 on covered list.
4. **Security Gate / Jerral Wafer:** Week before last some DirecTV folks were soliciting business, they were escorted out, nothing else new.
5. **Celebrations / Vacant:** Joe reported that the Memorial Day event went well, about 215 folks showed up.
6. **Secretary / Kevin Soliz:** New site is up at meadowlakespoa.com, newsletter will be ready by next POA meeting Kathy offer to help with site stuff

Old Business:

1. Drainage issues updates
 - a. Bid received for Meadowlakes French drain plus grading, estimate came in at 43,311.16 (full turnkey) James advised that the bid is a little high due to the apron needs that are a little over estimated. Depending on the actual needs with the aprons the bid may be but lower around 40-41k. Need to check with city about best time due to safety needs/concerns. Vendor can start around July, estimated workload about 2-3 weeks. Will not affect anyone's driveway. Would need to approve funds out of reserves and James would like this voted on tonight. James made motion for funding, Joe Summers seconded, all passed but Jerral abstained.
 - b. New solution turkey run and Saint Andrews, 6-8k sq. ft like a low water crossing into the lot that is owned by the city then create a berm/spillway on the lot.
2. Board vacancy for Celebrations
 - a. Joe reading bylaws aloud reviewing how selecting a vacant seat, Joe advised we will invoke the election option for either Sherri Staley or Dan Haggart which are the only two

that volunteered. Joe passing out elections, vote split 3 for Sherri and 3 for Dan. Sherri requested to speak and read statement by Dan Haggart, back and forth between James and Joe. Motion and second by James to leave position vacant, need to check with Dan Haggart on statement from Sherri, James withdrew motion until Dan can be checked with on motion

3. Update from Steve on contract city analysis sub-committee
 - a. Last meet June 4th, meeting next June 20th, finalize paperwork, should be ready for review by July 1st, hopefully by July workshop. Joe also advised that he spoke with Johnnie about meeting with the sub-committee, maybe meeting around the 20th.

New Business:

1. POA budget review and new budget for 2019-2020
 - a. James street and parks estimates
 - i. handing out flood/storm damage/street repair, storm damage repair charged to maintenance needed around 1136 and 9154, spreadsheet shows we need 10290 which would leave a surplus of 1308
 - ii. Fence repairs bid, 9850
 - iii. Picnic table damage, mixture of wood and metal, need about 19 additional tables, James advised it makes more sense to replace about 6 instead, only time we need seating for 200 is the Memorial Day event
 - iv. Reviewing streets maintenance, see handout, requested availability 56872, using 45k of that 50% of Meadowlakes Drive repair, 3k for repairs at entrance/MLD, 8873 in repairs at Turkey Run and Columbine and restripe speed humps. Proposed fiscal 2019-2020 budget 100k, 45k to cover remaining Meadowlakes Drive repair, reserve for emergency repairs 10k, preventative seal coating 45k at Present Trail or Columbine 50%
 - v. Changes/repairing Wayne Dollar park, turn slide around, add more space between the park and the residents back fences. Review cost estimate in spreadsheet breakdown between City and Commercial
 - vi. Reviewing replacing entrance sign, current sign very old, see handout for repairing existing sign, city estimate 1120, commercial est. 1360. Install new sign design estimate with limestone, lighting, plants, etc. city est. 2825, commercial est. 3410. Crowd gave feedback to maybe design the side to match the new signs at the golf course and lakeside park, James will get pricing
 - vii. Firestone park completion estimate, city est. cost 11750, commercial est. 15330
 - viii. Dottie still looking for funds section that should allow for 30k to cover these costs. James made motion to move 33k from reserves to street account to cover costs, seconded by Dottie, all in favor passed and approved
2. Pubic pool issues, Joe Summers to provide update
 - a. Checked with Kyle Stripling would cost about \$500 for policy to insurance w/o lifeguard but it would need to be private, POA would need to lease from the city, also need to confirm with lawyer that we can
 - b. do this.
3. Early planning for July 4th, Kevin Soliz to provide update

- a. Nothing significant other than checking with same vendors, will continue to work with Amy Taylor and Jennifer Virdell

Citizens Comments:

1. Susan Baily, requesting that the board reconsider a Facebook page, reading statement about privacy issues and data access.
2. Vee Brown, seconding that the board reconsider a Facebook page
3. Berry Cheshire, asked about bathroom at Dollar Park, no plans to install a bathroom
4. Georgina, asking about suspending the workshops, Joe reminded these are as needed.
5. Pat Bentley, requesting to look for more permanent solution to brush at lakeside park, suggestion would be to install a bulkhead, James advised that the city is supposed to keep that trim if over 6ft. Late night visitors are also an issue, suggested possibly a gate and or improve the patrols
6. Sherri Staley, concerns from 10 coalition, first would like to thank Jerril for help with Memorial Day event. Wondering what the price per plate was at the Memorial Day event? Are there going to be workshops for open communication for POA members. Are accounting volunteers certified CPAs, do they need to be for the POA needs. Asked about town hall meetings, are these going to happen?

Agenda for next meeting:

Old Business: Leave all three there, plus budget review, Kevin to help Dottie check into online banking POA access. Workshop on 7/1 regular

New Business: Summary Initial City Contract Meeting

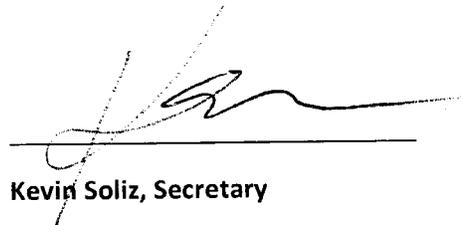
Prayer:

Pledge:

Adjournment: Joe motion to adjourn 7:48pm, Dottie seconded, all approved



Joe Summers, President



Kevin Soliz, Secretary

Attendance Sign-in Sheet

Meadowlakes Property Owners Association

Date: 6/11/2019 Time: 6:00pm

Please print your name and sign below. Initial if you wish to speak.

| Printed Name | Signature | Request to Speak |
|-----------------------------------|--------------------------|--|
| <u>Susan Bailey</u> | <u>Susan Bailey</u> | <input checked="" type="checkbox"/> Subjects to Facebook |
| <u>Lee Brown</u> | <u>Lee Brown</u> | <input checked="" type="checkbox"/> |
| <u>FLORENCE + MARTIN SCHULMAN</u> | <u>Florence Schulman</u> | |
| <u>BARRY CRESHIER</u> | <u>Barry Creshier</u> | <input checked="" type="checkbox"/> |
| <u>WAYNE THELEN</u> | <u>W. Thelen</u> | |
| <u>SARAH THELEN</u> | <u>S. Thelen</u> | |
| <u>KATHY IOSUE</u> | <u>K. Iosue</u> | |
| <u>GERRY S. MASON</u> | <u>Gerry S. Mason</u> | |
| <u>Karyn Mason</u> | <u>Karyn Mason</u> | |
| <u>Judy Gibbs</u> | <u>Judy Gibbs</u> | |
| <u>Georgina Christy</u> | <u>Georgina Christy</u> | <input checked="" type="checkbox"/> Workshops |
| <u>Pat Bentley</u> | <u>P. Bentley</u> | <input checked="" type="checkbox"/> |
| <u>Diane Hernandez</u> | <u>Diane Hernandez</u> | |
| <u>M BARRY</u> | <u>M Barry</u> | |
| <u>JERRY DRUMMOND</u> | <u>Jerry Drummond</u> | |
| <u>David Casella</u> | <u>David Casella</u> | |
| <u>Pamela Wood</u> | <u>Pamela Wood</u> | |

