

MEADOWMONT COMMUNITY ASSOCIATION
HALF-DAY BOARD RETREAT
AGENDA

DATE: APRIL 22, 2016

TIME: 8:00am Call to Order for April 22, 2016 MCA Board Meeting (edited version)
1) Minutes 2) March financials 3) Good of order

8:20am Begin retreat work sessions on topics

11:30am Anticipated completion

Site: **McLean Hall, Room 187.** Park: in lot to Rt. ½ way up main drive way

Discussion topics as noted from the March 18th MCA Board:

1. Cash flow for MCA going forward:

- Review of 2016 Capital Reserve Study and related cash required to comply
- HOA dues vs. cash needed/projected
- Fountains (2) and noted costs to maintain, or operate, or convert to another use
- Street and common area trees and noted costs to maintain, replace, or remove
- Playgrounds: future costs
- New landscaping conversation from annual to perennial focus over the next years
- Irrigation and related water use reduction
- Events vs. attendance at events

(Break time here.....)

2. Community issues:

- Safety: snow removal/ice removal
- Safety: sidewalks and paths
- Safety: vandalism of MCA property
- Safety: crosswalks/speeding/police help

3. Manager transition: (future focus)

4. Good of the order