

MEADOWMONT COMMUNITY ASSOCIATION (MCA)

BOARD OF DIRECTORS MEETING

Minutes: 15 February 2013

MEMBERS ATTENDING: Karen Curtin, Deborah Ives, Doug Mendenhall, Chuck Paterno, Hank Rodenburg, Glenn Wilson
STAFF: Bill Ferrell (Manager)

The meeting was called to order by Hank Rodenburg, president, at 8:01 AM.

WELCOME TO NEW BOARD MEMBER – The Board welcomed Karen Curtin. Bill noted she had undergone a thorough briefing and new member orientation.

APPROVAL OF MINUTES



It was moved and seconded to approve the 2012 Annual Meeting minutes as submitted. The motion passed unanimously.



It was moved and seconded to approve the January 2013 board meeting minutes as submitted. The motion passed unanimously.

FINANCE REPORT – Copies of the final December 2012 financial summary and the summary for January 2013 were distributed. The Treasurer noted the missing DDR payment was in time to close the 2012 books.



It was moved and seconded to approve the December 2012 financial report as submitted. The motion passed unanimously.



It was moved and seconded to approve the January 2013 financial report as submitted. The motion passed unanimously.

The Treasurer noted that all current members of the Finance Committee (Ed Rose, Dean Broz and James White) have agreed to continue serving with her on the Committee.



It was moved and seconded to re-appoint all of the current members to the 2013 Finance Committee with Debra Ives as chair and Bill Ferrell as ex-officio member. The motion passed unanimously.

MANAGER'S REPORT

- Ponds – It was noted these are quite full; some drainage issues related to the Hultquist building are being addressed.
- HOA Security Responsibilities – Recent professional correspondence on this topic was discussed. It was agreed that MCA would emphasize on a regular basis in our correspondence with members that MCA has no duty to provide nor are we providers of security to the community.
- Re-engagement with Village Merchants – Bill suggested that, with the recent arrival of some fresh tenants with none of the past contentious history baggage, the opportunity was ripe to attempt to catalyze a more effective group effort to coordinate with MCA on actions and event sponsorships possibly in collaboration with DDR's new local management. The Board encouraged Bill to pursue this effort.
- MCA Office – The previously identified potential office space in the Village has been filled. The Manager will continue to evaluate other options but at the moment none suitable are available. The current lease expires end of year with a renewal commitment date in the fall.

Mission Statement – The current draft version was discussed and several modifications proposed.



It was moved and seconded to adopt the revised Mission Statement (attached). The motion passed unanimously.

Community Building Events – In the absence of the key Board sponsor, discussion of the proposed schedule of events was postponed. It was agreed to expand the Events Committee and task them to review and recommend changes to the current event guidelines and to develop criteria and guidelines for evaluation and funding prioritization of MCA supported events. It was noted the overall topic is an important priority for MCA in 2013 and may warrant a special dedicated meeting.



It was moved and seconded to add Karen Curtin and Doug Mendenhall to the Events Committee. The motion passed unanimously.

2012 Board Retreat Follow-up – At the President’s request, the “parking lot issues” were reviewed:

- Items 1, 3 and 4 all involve relationships with the Village and DDR. The previous directive to the Manager to renew a discussion forum was considered an appropriate follow-up.
- Item 2 concerns relocation of MCA office back to MM. This remains a Board objective and is already being pursued by the Manager.
- Item 5 concerns allocation of impervious surfaces. It was agreed it is unlikely the Board can meaningfully influence this complex subject until the handover from East-West in Jan-2015.
- Item 6 concerned MCA participation in social media forums. At the moment, there is no perceived need to take this step.

ADJOURNMENT – ~ 8:55 AM

The next board meeting will be held on Friday, **March 15, 2013**, 8AM at the MCA Office