

**DIRECTORS ATTENDING:** Karen Curtin, Laurel Files, Kris Hergert, Debra Ives, Hank Rodenburg, Bonnie Simms  
**STAFF:** Bill Ferrell (Manager)

## MINUTES

Bill Ferrell, MCA Manager, convened the meeting at 7:38 p.m. and welcomed returning board members.

### **ELECTION OF 2016 MCA BOARD OFFICERS** (Bill Ferrell)

**ACTION:**

Hank Roddenburg moved, seconded by Bonnie Simms, that *the following slate of officers be elected for 2016:* Karen Curtin, President; Kris Hergert, Vice President; Debra Ives, Treasurer; Laurel Files, Secretary. The motion was approved unanimously.

### **APPROVAL OF MINUTES** (Karen Curtin)

**ACTION:**

Hank Roddenburg moved, seconded by Bonnie Simms, that the *November board minutes be approved.* The motion was approved unanimously.

### **FINANCE REPORT** (Deb Ives, Treasurer; Bill Ferrell)

Deb Ives reported that there was “nothing surprising” in either the November or December monthly finance reports, and that overall for the year, our expenditure for utilities was lower—thanks to reduced need for watering, as well as switching from commercial to residential water meters.

**ACTION:**

Deb Ives moved, seconded by Karen Curtin, that the *November and December treasurer’s reports be accepted.* The motion was approved unanimously.

### **2016 MEETING SCHEDULE** (Ferrell)

Bill proposed the following meeting schedule for 2016:

January 21 (Thursday)	May 20	September 16
February 19	June 17	October 21
March 18	July 22	November 18
April 22	August 19	December 16

With the exception of April and July, all meetings are the third Friday of the month. All meetings will be held in the MCA office at 8 a.m.

**ACTION:**

Karen Curtin moved, seconded by Debra Ives, to *approve the proposed 2016 board meeting schedule*. The motion was approved unanimously.

**GOOD OF THE ORDER** (Ferrell)

Bill noted two key areas of focus for 2016:

- Summit Park fountains
- Capital reserve study and its follow-up.

He also noted that he had received a complaint from a Rosemary Place owner regarding the Master HOA dues for the Community Home Trust properties. He has already responded to the individual who sent the letter, noting that the rate has been set by the Declaration of Covenants and Restrictions, and would require an 80% yes vote of the 1,146 living units in Meadowmont to change. The issue will be on the board's February agenda.

Laurel Files suggested that we might want to include the issue of noise on a future board agenda. It was agreed that we would do this.

***There being no further business, the meeting was adjourned by acclamation 8:01 p.m.***

**NEXT MEETING**  
**Friday, February 19, 2016**  
**8:00 a.m., MCA Office**