

**DIRECTORS ATTENDING:** Karen Curtin, Laurel Files, Kris Hergert, Debra Ives, Rollie Olin, Bonnie Simms, Bob Stoothoff  
**STAFF:** Bill Ferrell (Manager)

**MINUTES**

Karen Curtin, MCA President, convened the meeting at 8:00 a.m.

**APPROVAL OF MINUTES** (Laurel Files, Secretary)

The board approved the February Board of Directors meeting, by acclamation.

**FINANCIALS** (Debra Ives, Treasurer; Bill Ferrell, Manager)

*February Financial Report.* Bill reported that there were some very minor corrections made to some items, but no surprises in the February report. He noted that he had added several handwritten comments with line item comparisons to last year’s report at this time.

**ACTION:**

Debra Ives moved, seconded by Bonnie Simms, that the *February treasurer’s report be accepted.* The motion was approved unanimously.

*Source of Funds for Tree Replacement.* Debra raised the question as to whether there are capital reserve funds earmarked for tree removal. Bill responded that there are not, although the capital reserve study included projected tree costs of \$20,000. Should tree replacement exceed that amount included in the operating budget—currently \$5,000—Bill will bring it to the board for a decision.

**SUMMIT PARK FOUNTAINS** (Curtin; Hergert, MCA Vice President)

Karen led a review of the slides that had been prepared for the presentation that she would be making to the Summit Park HOA meeting on April 2. Board members provided input regarding best graphics to include, and supported emphasis on two points: (1) the board’s assurance that complementary landscaping immediately around the converted fountain structure would be part of the final design, and (2) the board would work with the Summit Park Landscaping Committee and Myatt Landscaping, by the end of April, to finalize a timetable for the conversion process. The board’s plan is to continue running the fountains, barring major repair requirements, through but not beyond 2017.

**2017 EVENTS** (Rollie Olin, Events Committee Chair)

Karen reported that Rollie has agreed to chair the Events Committee; she and Laurel will remain as committee members. There was a brief review of the 2017 schedule, and the poster developed by Nancy Largent.

**MANAGER’S REPORT (Ferrell)**

Bill circulated a written summary report that included:

- *Summit Park fountains:* Repairs being made.
- *Street trees:* Mulching has been completed, as has replacement of five street tree. Two large dead trees near the NC 54 trail will have to be removed.
- *Playground equipment:* Still seeking a company to help with options.
- *New “lean to” storage shed at the Gazebo:* Has been approved according to MARC guidelines, and was installed on February 24<sup>th</sup>.
- *New benches:* Two new benches have been installed along the NC 54 trail, between Meadowmont Lane and the Meadow Pond, and been well received by walkers.
- *The Town of Chapel Hill* is repairing sidewalks within Meadowmont.

**NEW BUSINESS**

None

**GOOD OF THE ORDER**

Nothing additional

*There being no further business, the meeting was adjourned by acclamation at 9:09 a.m.*

**NEXT BOARD MEETING**  
*Friday, April 21, 2017, 8 a.m.*  
*MCA Office*