

**MEADOWMONT COMMUNITY ASSOCIATION (MCA)
BOARD OF DIRECTORS MEETING**

16 MAY 2014 DRAFT

2014 DIRECTORS ATTENDING: Karen Curtin, Laurel Files, Deborah Ives, Chuck Paterno, Hank Rodenburg, Glenn Wilson.
STAFF: Bill Ferrell (Manager)

MINUTES

Hank Rodenburg, MCA Board President, convened the meeting at 8:04 a.m.

There being no objection, the minutes of the April MCA Board meeting, held on April 25, 2014, were unanimously approved.

FINANCE REPORT (Deb Ives, Treasurer; Bill Ferrell)

Deb Ives indicated that the Balance Sheet, Income/Expense Statement, and Reserve Fund Statement for April 2014, circulated previously to board members, were all as expected.

ACTION:

Deb Ives moved, seconded by Karen Curtin, that *the treasurer's report be accepted.*

The motion was approved unanimously.

2014 EVENTS COMMITTEE (Karen Curtin, Committee Chair)

Karen Curtin very briefly reviewed upcoming events, the next of which is Music in the Meadow on Friday, May 30th. She noted that there would be a table with volunteers on the 30th, including several members of the board, to greet people, hand out ice cream, etc. Bill Ferrell reported that Meadowmont Dentistry (a Village practice) had requested to set up a table/tent and distribute water at the event; there was consensus to approve this request.

Ferrell also reported that he was working with the US Army Jazz Combo to arrange another performance date (likely in August, in the Village), since the May event had been rained out.

MANAGER'S REPORT (Ferrell)

Ferrell circulated and reviewed his report that included common areas (follow-up to damages in Parkridge Park—including theft of decorative fence parts; insect spraying for trees; gazebo maintenance work); pond and fountain repair and maintenance; tunnel repair by the town; and brief updates on installation of three benches, Declarant Transition (attorneys are in discussion), and a preliminary conversation with developers of the SW corner lot on NC 54, which is likely to be a 66,000 square foot medical building. There was a brief discussion of the possibility of removing the Parkridge Park fence altogether, and replacing it with shrubbery.

Ferrell is waiting for Duke Energy's estimate to install power to the gazebo. A bid of \$14,600 was received subsequent to the board meeting and, in order to facilitate completion of the project in a timely manner, a board decision was handled by email.

ACTION (email of 22 May 2014):

Chuck Paterno moved, seconded by Laurel Files, *to authorize Bill Ferrell to proceed to accept the bid from Duke Energy so they may schedule this work to begin soon.* And, once that is completed, to proceed to complete the entire project on or before the end of July/early August 2014.

The motion was approved unanimously.

There being no further business, the meeting was adjourned by acclamation at 8:33 a.m.

NEXT MEETING

Friday, June 20, 2014

8:00 a.m.

MCA Office