

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

MINUTES

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

There being no objection, the minutes of the August MCA Board Meeting, held on August 21, 2015, were approved by acclamation.

FINANCE REPORT (Bill Ferrell, Manager, for Deb Ives, Treasurer)

Bill Ferrell reviewed the August finance report, which included a column for year-end projections, and reported that income and expenditures are all on track.

ACTION:

Hank Rodenburg moved, seconded by Bonnie Simms, that the *August treasurer's report be accepted*. The motion was approved unanimously.

Bill noted that he will be preparing a first draft of the 2016 budget and he requested input from the board as to additions and other changes.

2015 EVENTS COMMITTEE (Curtin, Chair)

Karen noted that everything looks good, including weather, for the performance by Jim Quick and Coastline at the Gazebo on Saturday, September 19th. She also reported that the Events Committee, and Bill, are currently working on booking groups for four spring and fall 2016 Gazebo performances.

MANAGER'S REPORT (Ferrell)

- **Summit Park Fountains.** The Summit Park board has requested a meeting with Bill on October 1, to discuss the future of the Oval and Circle Park fountains. Bob Stoothoff and Karen Curtin will attend the meeting with Bill. Members reiterated the consensus that it is too expensive to continue to operate the fountains, and further determined that we do not have the option of turning fountain maintenance over to the Summit Park residents should it be suggested as an alternative. Based on conversations with landscaping companies, the board feels that there will be options for repurposing the fountains as attractive landscaped "planters" in conjunction with a broader landscaping plan for the area, and think this could be done over a three-year period, with the first year as the "transition."

ACTION:

Hank Rodenburg moved, seconded by Kris Hergert, that the MCA *discontinue the functioning of the Summit Park fountains this fall, and develop a landscaping plan with input from the Summit Park homeowners*. The motion was approved unanimously.

- **Traffic Signals for Crosswalks: Update.** Kumar Neppalli, Chapel Hill Traffic Engineering Manager, has informed us that two of the three requested signs (one on Sprunt and one on W. Barbee Chapel) are scheduled to be installed the week of September 22nd. The third (also for Sprunt) has been ordered.
- **YMCA-MCA Land Use Agreement.** Bill reported that the 2016-2017 YMCA-MCA land use agreement (for the land adjacent to the swim club at the end of Old Barn Lane) has been signed.

- **LRT Meeting.** Bill is planning to attend the Light Rail Transit open meeting on September 29th. Bill has drafted a letter supporting the C2-A route as preferred, and that will be sent to Triangle Transit from Karen, on behalf of the board. Hank Rodenburg agreed to speak (read the letter) at the meeting on the 29th. Hank will also attend (along with Karen) the Breakfast Bunch at Café Carolina on September 18th, to say a few words about the board's position and to answer questions.

- **Village Newsletter.** The board agreed to discontinue the monthly electronic "newsletter" of Meadowmont Village activities.

- **Other Common Area/General Notes.** Bill distributed very brief notes on a few other activities. He noted that the Town will be doing a "bicycle count" on West Barbee Chapel Road.

NEW BUSINESS (Curtin)

ACTION:

Hank Rodenburg moved, seconded by Bonnie Simms, that *the board adjourn to an Executive Session* for a personnel review. The motion was approved unanimously.

ACTION:

Hank Rodenburg moved, seconded by Bob Stoothoff, to *renew Bill Ferrell's contract as MCA manager, with a 2% salary increase, and to confirm an allowance for flex time.* The motion was approved unanimously.

ACTION:

Kris Hergert moved, seconded by Bonnie Simms, to *approve Bill Ferrell's proposed performance objectives for 2016.* The motion was approved unanimously.

ACTION:

Hank Rodenburg moved, seconded by Karen Curtin, that *the board adjourn from the Executive Session.* The motion was approved unanimously.

There being no further business, the meeting was adjourned by acclamation at 9:13 a.m.

NEXT MEETING

Friday, October 23, 2015
8:00 a.m., MCA Office