

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

20 JUNE 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 8:01 a.m.

There being no objection, the minutes of the May MCA Board meeting, held on May 16, 2014, were unanimously approved.

FINANCE REPORT (Deb Ives, Treasurer; Bill Ferrell)

Deb Ives indicated that there was nothing unusual to report on the Balance Sheet, Income/Expense Statement, and Reserve Fund Statement for May 2014, circulated previously to board members. There was brief clarification in response to a couple of questions.

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 noted that Movies in the Meadow, Saturday, June 21st, is the next event, and Bill Ferrell reported that all preparations are in place. As is to be expected, weather is the one variable not under our control and could result in our having to cancel the event, but this decision will be not be made until late Saturday afternoon. Feedback regarding our first event, Music in the Meadow, was very positive.

In response to a question about the proposed yard sale, Ferrell indicated that it would be held the 14th or the 21st of September. This event is being handled by Yvonne Mendenhall, with the MCA's approval and a limited financial contribution.

MANAGER'S REPORT (Ferrell)

Ferrell circulated and reviewed his report that included:

- Common areas: No further damage in Parkridge Park since the broken gates and the vines on the pergola were removed; the in-ground benches have been installed; both fountains are working; tunnel repair has been undertaken by the town. He also reported that there was a landscaping hit and run involving a new tree that will cost at least \$400 to replace.
- Home construction on several streets and Rizzo expansion continues, with no major disruptions.
- The town will install fixed traffic signs on West Barbee at Castalia/Oval Park to make the crosswalk more obvious. They would like us to consider installing "flasher warning signs" that would flash when someone wanted to cross the street at that point. This would cost in the range of \$5000 and was not discussed at this meeting.

- Ferrell and the MCA have a new email address (manager@meadowmont.net) because of significant continuing problems with Time Warner's email service.
- The Gazebo project is proceeding and should come in under the \$20,000 that had been anticipated.
- Declarant Transition is still under attorneys' review and discussion.

OLD BUSINESS (Rodenburg)

Rodenburg noted that board members still need to review proposed revisions to the MCA Bylaws so that a revised copy can be approved and posted.

NEW BUSINESS (Curtin)

Curtin suggested that the board develop a policy, or an addition to the Bylaws, that addresses potential conflict of interest, so as to avoid even the appearance of conflict of interest on the part of board members. Ferrell will check with the MCA attorney as to the best way to handle this.

There being no further business, the meeting was adjourned by acclamation at 8:53 a.m.

NEXT MEETING
Friday, AUGUST 15, 2014
8:00 a.m.
MCA Office
THERE IS NO BOARD MEETING IN JULY.