

DIRECTORS ATTENDING: Karen Curtin, Laurel Files, Deb Ives, Kris Hergert, Hank Rodenburg, Bonnie Simms, Bob Stoothoff

STAFF: Bill Ferrell (Manager)

MINUTES

Hank Rodenburg, Vice President, convened the meeting at 8:00 a.m.

ACTION:

Kris Hergert moved, seconded by Bonnie Simms, that *the board adjourn to an Executive Session* to review and approve the September Executive Session minutes. The motion was approved unanimously.

ACTION:

Bob Stoothoff moved, seconded by Deb Ives, that *the board adjourn from the Executive Session*. The motion was approved unanimously.

There being no objection, the minutes of the October MCA Board Meeting, held on October 30, 2015, were approved, as corrected, by acclamation.

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

Deb Ives noted that there were several overages for the period, but this was because of bills catching up with expenses in earlier periods. Bill Ferrell explained each of the delinquent dues lines, all primarily because of timing.

ACTION:

Bob Stoothoff moved, seconded by Karen Curtin, that the *October treasurer's report be accepted*. The motion was approved unanimously.

OLD BUSINESS

- **SUMMIT PARK FOUNTAINS (Bob Stoothoff)**

Bob Stoothoff reported on a meeting with the Summit Park HOA that he and Bill attended to discuss cost sharing for the Summit Park fountains. Bill shared a proposal from the SPHOA, which was discussed at length by the MCA board.

ACTION:

Karen Curtin moved, seconded by Laurel Files, that, contingent upon an acceptable contract, the *Meadowmont Community Association will budget up to \$3000 in 2016 for fountain maintenance, inclusive of a maintenance contract. Any expenses over and above \$3000 will be the responsibility of the Summit Park Homeowners Association.* The motion was approved unanimously (with Bob Stoothoff recusing himself from the vote).

• **2016 BUDGET (FINAL DRAFT)** (Deb Ives, Bill Ferrell)

Deb and Bill presented a final draft of the proposed 2016 budget, which was discussed and a few revisions made.

ACTION:

Karen Curtin moved, seconded by Deb Ives, that *2016 budget be approved as revised.* The motion was approved unanimously.

MANAGER'S REPORT (Ferrell)

• **2016 MCA Board Elections Update:** Bill reported that all four members whose terms were ending (Laurel Files, Deb Ives, Kris Hergert, and Bonnie Simms) are candidates for a second term, and no other nominations have been made. This slate of candidates will need to be approved by the required quorum of the community membership.

• **Traffic Signals for Crosswalks:** The town needs to paint crosswalks before the Oval and Circle Park signs can be installed. We will be receiving a bill for approximately \$12,000.

• **Other Common Area/General Notes:**

- Street tree replacements have been completed; the final cost was somewhat less than expected.
- The Murray Hill project is proceeding.
- The road at the end of Meadowmont Lane is still awaiting repair by the town.
- Plans for the Tri City Medical Building were discussed by the Town Council. It will be at least a year before any construction is completed.
- Bill will be attending a risk management certification course December 3-5.

NEW BUSINESS

None

There being no further business, the meeting was adjourned by acclamation at 9:05 a.m.

There will be no December meeting, unless needed.

NEXT MEETING

Thursday, January 21, 2016

Cedars Community Room

immediately following the MCA Annual Meeting