

MEADOWMONT COMMUNITY ASSOCIATION (MCA)

BOARD OF DIRECTORS MEETING

16 NOVEMBER 2017

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

MINUTES

Karen Curtin, MCA President, convened the meeting at 7:57 a.m.

RESIDENT FORUM (Curtin, President)

One Summit Park resident (Larry Forrest) appeared before the board to share his plan to create a third party foundation (not affiliated with the Summit Park board) to keep both Summit Park fountains operational by funding costs in excess of the amount budgeted by MCA. There were a few questions from board members, but no discussion of the issues between Larry and the board.

MCA FOUNTAINS IN SUMMIT PARK (Curtin)

After Larry Forrest left, the board discussed whether to stay conversion of the (offline) Oval Park fountain while it considered Larry's suggestion. After some debate, the board decision was to put on hold Myatt's scheduled November preparation of the Oval Park fountain for landscaping, with the understanding that if such preparation is initiated after year-end, it may be too late for spring planting. The board will follow up with MCA attorney Jim Slaughter to determine the feasibility of Larry's suggestion and to make Summit Park Board President Charlie Feuss aware of the situation.

APPROVAL OF MINUTES (Curtin, President)

The board approved the October Board of Directors minutes by acclamation.

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

October Financial Report: Debra Ives reported that all was in order with the October report, and there were no negative trends.

ACTION:

Debra Ives moved, seconded by Rollie Olin, that the *October treasurer's report be accepted*. The motion was approved unanimously.

2018 Draft Budget: Bill reviewed his revised draft of the 2018 MCA budget, as well as a 2018 expense analysis, and answered questions. He will make a few more changes and the board will vote on a final draft by email.

MANAGER’S REPORT (Ferrell)

Time Off and Office Coverage: Bill indicated that he will be out of the office (and out of touch) from November 29 – December 12. During that time, Nancy Largent will provide general phone coverage (but will not be in the office), Karen will provide necessary back-up, and Venture Back Office will be available for financial questions/issues.

2018 Election: Nominations are closed and there are five candidates for four available positions; the four incumbents will run again, in addition to Erika Haydon of Parkridge Avenue.

NEW BUSINESS (Curtin)

ACTION:

Karen Curtin moved, seconded by Laurel Files, that *the board adjourn to an Executive Session* for a personnel review. The motion was approved unanimously.

ACTION:

Laurel Files moved, seconded by Bob Stoothoff to:

- ° offer the manager a two-year contract, through November 30, 2019, at his current salary;
- ° confirm all other existing contract provisions, including allowance for flex time.

The motion was approved unanimously.

ACTION:

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

GOOD OF THE ORDER (Ferrell)

Nothing additional

There being no further business, the meeting was adjourned by acclamation at 9:27 a.m.

**** THERE IS NO DECEMBER BOARD MEETING SCHEDULED ****

Next Board Meeting
THURSDAY, January 18, 2018
Immediately following Annual Meeting
Cedars Community Room