

<p><b>DIRECTORS ATTENDING:</b> Karen Curtin, Laurel Files, Erika Haydon, Debra Ives, Rollie Olin, Bonnie Simms, Bob Stoothoff (phone-in)</p>
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**MINUTES**

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

**APPROVAL OF MINUTES (Curtin)**

The board approved, by acclamation, the June Board of Directors minutes. (The July meeting was cancelled.)

**FINANCIALS (Debra Ives, Treasurer)**

Debra Ives noted that there was need for clarification of a couple of items, viz., movement of Reserve funds, and breakdown of line 5405 (Maintenance – Improvements). Since the MCA manager was unable to attend this meeting, approval of the June and July 2018 financials was deferred until the board’s next meeting, in September.

**MEADOWMONT LANE PETITION (Bob Stoothoff)**

Bob Stoothoff reported on a meeting of Town of Chapel Hill representatives (Bergen Watterson, Transportation Planning Manager; Kumar Nappalli, Traffic Engineering Manager; and Police Sgt. Donnie Rhoads) with Bill Ferrell, Karen Powers (Meadowmont Lane resident), and himself on August 7, to discuss the MCA’s petition regarding restriping of Meadowmont Lane to provide additional parking along that street. Bob elaborated on his interpretation of the document, “Meadowmont Ln. Recommendations” from the town’s bike-ped team (previously circulated to board members by Bill), noting that he feels that it does not provide a solution to the problem the MCA has identified. There is to be a follow-up meeting on September 7.

**SUMMIT PARK PLANTINGS AND FOUNTAINS (Curtin)**

Karen reported that the dying rose bushes in Summit Park have been replaced with new shrubs (camellias, reblooming azaleas, and gardenias). Both fountains are operating, although the Oval fountain requires more “attention.” Costs to-date are almost at the cap set in the MCA budget; once that cap is reached, additional costs will be covered by the fund established by Summit Park residents for this purpose.

**EVENTS (Rollie Olin, Chair)**

Rollie Olin reported that there had been several event schedule changes because of weather, but there are three Friday Events still planned (Far From Done on August 24<sup>th</sup>, String Beings on September 7<sup>th</sup>, and Cajammers on October 5), as well as Coconut Groove, in the Gazebo on September 15<sup>th</sup>. Members thanked Rollie for his success in rescheduling some of the rained-out performances.

**MANAGER’S REPORT** (Karen Curtin, for Bill Ferrell)

Karen reported on various common area and general items, including:

*Playgrounds:* The broken basketball backboard in the Parkridge playground has been removed. Information shared with the board by Bill Ferrell by email indicates that replacing the backboard with something less destructible would be very costly. Bill has recommended removing the basketball stand, leaving a smooth and safe surface, and then determining what to install instead. There was discussion about alternatives for younger children, who are the primary intended users of the playground. Favored were painted games on the asphalt, e.g., four square, hopscotch, etc. Erika Haydon quickly identified several options online. This conversation will be shared with Bill so that he can explore options.

*Greenway Trails:* Patching the places where tree roots had caused eruptions on the path is underway. The considerable rain has affected the ability of the patch material to dry; QuickSet concrete will be tried.

*Myatt Landscaping:* Myatt is still working to get back on its mowing schedule, which has been disrupted because of rain.

*Foreclosure:* The Meadowmont Lane home on which MCA has a lien is set for sale in September.

**GOOD OF THE ORDER**

Nothing to be noted.

***There being no further business, the meeting was adjourned by acclamation at 8:40 a.m.***

**Next Board Meeting**  
**FRIDAY, September 21, 2018**  
**8:00 a.m.**  
**MCA OFFICE**