Meadow View Estates Home Owner's Association Meeting November 5th, 2013

Attending

Marv & Linda Morrison, Shaun & Shawn Haller, John & Carmen Stineman, Spencer Peery, Mandy Roberts, Pam & Jenny Johnson, Travis Amen, Mike & Sherri Lovelace, Dave & Pam Hallowell, Brent & Jeri Stichka, Nick Frazier, Matt Schwager, Kurt Angelbeck, Randy Kennedy, Bill Arneson, Dave & Deb Schnell, Steve Auxier, Darrin Green, Wynn & Angie Lafferty, and Rob & Jennifer Stuchlik.

There was a motion regarding Terms of Office for our officers, stating it would be a three year term. The motion was 1st by Paul Johnson and 2nd by Mike Lovelace. The motion was carried.

Meadow View Home Owner's Association Officers Elected tonight for a 3 year term starting tonight, November 5th, 2013:

President: Travis Amen Treasurer: Pam Hallowell Secretary: Shawn Haller

Minutes from the last MVHOA meeting were reviewed and distributed.

Bill Arneson had a question regarding Matt Schwager's oversized outbuilding. It was then explained to Bill that the MVHOA Board has Ok'd this due to the position of the building and the fact that this said building is not bothering other properties. It was also discussed that the size of future outbuildings would be reviewed by the board on a case by case basis.

MVHOA Board – Includes 5 Members

- -Tom Swarten
- -Doc Sullivan
- -Bill Arneson
- -Travis Amen
- -Marv Morrison (immediate past president) voted onto the board tonight.

There was some discussion as to method of the election of the MVHOA Board Members, rotating every 2 years, but it was very confusing to the secretary, and I'm afraid my notes are not complete by any means on this subject; 2014 Board Election for Tom and Bill, and then in 2015, for Doc & Bill?

Treasurer's Report by Mike Lovelace

Great Western Bank still hasen't turned over the lagoon to us, the MVHOA.

B & B spayed for weeds, but still has not sent us a bill yet.

Pam Hallowell asked a question regarding United Fire Group Insurance – why an increase in premium and what exactly does it cover? Mike stated this was to protect residents if injured in the "commons" areas, so that the MVHOA cannot be sued.

Fish Business

? Hunter (not sure of this gentleman's first name) – has a pond with large bass. He will let Travis and Jack fish in his pond to catch some of these guys, and then release them into our pond.

Benches

There are some large pieces of stone around the pond, that we will eventually have made into benches.

Roads

Our development now meets 70% occupancy. We heard from the Lancaster Engineering Department regarding maintenance of the roads in our development. There is a list of 7 things that must be done by the MVHOA before they will do road maintenance out here for us. (This list was not included in my notes.)

Trees

The pile of trees by the "Troll" bridge will be cleaned out next spring by Hanson Construction out of Emerald.

Minutes happily typed and submitted by Shawn Haller – Secretary of the MVHOA