Meadow View Estates Home Owner's Association Meeting Tuesday, October 30th, 2012, 7:00 p.m.

Attending

Marv & Linda Morrison, Glen & Monica Williams, Wes & Jeanne Bair, Jill & Rick Wienke, Thomas Schwarten, Melia Ferguson, Mike & Sherri Lovelace, Bob McPherson, Nick Frazier, Andrew Scheer, Gary Hamilton, Randy Kennedy, Dimitra Patton, Travis Nilsen, Matt Schwager, Gary & Amy Johnston, Bill Arneson, Valarie Halpin, Shaun & Shawn Haller

Officers in Attendance

Mary Morrison – President Shawn Haller – Secretary Treasurer – Mike Lovelace

Introductions were made around the room and the minutes from the HOA meeting held on May 15th, 2012, was approved.

Mike Lovelace, Treasurer of the MVHOA, reviewed the HOA monies and budget

Mary Morrison's Report

Bill Arneson is the person who oversees the lagoons.

Lagoons: S.W. 80th was almost dry – Bill and Marv ran a 1 ½" hose into lagoon for 25 days. It is now up to code. East Cell – 2 feet of H2O. West Cell – Removed trees/brush by Hanson Construction. The South Lagoon (78th & Pioneers) had been run down to non-compliance by Hub Hall. Great Western Bank spent \$113,000.00 to get it up to code – to 2 feet of water. As soon as we get it OK'd by the Dept. of Environmental Quality, they will turn it over to us to take care of.

Windmill: Is up and working. Had to add 50 more feet of hose.

Weeds: Hired B&B for weed control.

Signs: The blue address house signs for the county - they will put one up only. Any needed after that there will be a charge for.

Fish: Getting help from Jeff Blaser – he takes care of private ponds.

Picnic Table: Marv purchased a picnic table at an auction, and put it on the east side of the lake. Thank you, Marv! :)

Snow Removal: The county will not do snow removal due to condition of the roads. Bob Jacobsen told Mary "no" b/c the roads are not up to code.

Unfinished Business

*There are still 2 piles of brush/wood to burn behind the dam and 1 pile to burn in the west lagoon. Will proceed with this when we can get a burn permit.

- *Question: Posed by Jill Wienke What to do with car/trailors parked on the street?
- *Marv has agreed to write a letter to the members who have an RV and white trailor that haven't been moved.
- *Re-writing of the Covenents
- *The Stuchlik's will be paving their driveway in November.
- *Tree Removal: Rod Fowler will cut down thorny locusts. May call Dew-Right Tree Removal for the trees with the "x"s.

Motion made by Mike Lovelace to get rid of the 3 tier due paying system which is as follows: First 5 years – pay full dues, then for 2 years pay no dues, then pay ½ dues. He is asking that the system be changed to.....Paying the full dues for 5 years, then pay ½ after that, thus, getting rid of the "2 years, no dues" tier. The motion was carried by Bill Arneson and 2nded by Linda Morrison.

Motion made to have Doc Sullivan mow for the HOA. The HOA will pay him \$500.00 a year. The motion was carried by Melia Ferguson and 2nded by Mike Lovelace.

Motion made to allow Matt Schwager to build an outbuilding on his property 40x48, which is bigger than the covenants allows. The motion was carried by Mike Lovelace and 2nded by Andrew Scheer.

Other Business/Miscellaneous

Travis Nilsen (3434 S.W. 77th) made comment that trucks are turning around in his yard and running over sprinkler heads. He's trying to come up with ideas to prevent people from turning around in his yard.

The HOA trailer/mower was listed for \$1,100 and has had no hits. Will relist it again in the spring.

East side of dam – put down sand in the future?

Pond Water Level: Let's go through winter and spring to see where the level is – it is down about 4'. Future for the pond.....dredging the lake?

Election of Officers: Next year's fall meeting, we will have an election for the new HOA officers.

Tom Schwarten: Shared with us that their have been a number of break-ins happening on the outskirts of Lincoln. Be on the lookout for anything unusual. Call the county Sheriff's Office at 402-441-6500 or 911.

Motion to adjourn the meeting was made and carried.

Minutes submitted cheerfully by Shawn Haller, Secretary of the Meadow View Home Owner's Association