Meadow View Estates Home Owner's Association Meeting Thursday, October 21st, 2015

Officers in Attendance: President – Bill Aarneson, Secretary – Shawn Haller, Treasurer – Pam Hallowell.

Treasurer's Report:

HOA Dues

There are 5 households that haven't paid dues in 2014. There is one person in 2013 that didn't pay, and that house is in bankrupcy. If there is a lien to the property, we can try to retrieve dues from that.

There are 13 people households that have not paid yet for 2015. Currently, there are 61 houses that receive HOA dues invoices from Pam . Visit the MVHOA website for current information on this.

Roads/Dam Repair

The estimate on road repair is approximately \$21,000.00. The estimate for replace the culvert on the dam is \$10 - 15,000.00.

What is proposed – Start on the roads. Repair/patch the dam for now, then once the \$\$ is built back up in our HOA accounts, we can replace the culvert on the dam. There was a suggestion to cash out our 30M CD in November. This was voted on and voted IN. Matt Schwager suggests sending Ron Olling a bill for \$5,000 to help pay for road repair.

Weeds

Doc will spray for weeds here at the same time he sprays his farm, in about 2 weeks. Then next spring, he will spray for water fragmites.

Storm

During the storm over Labor Day Weekend, there were a lot of trees blown down between the creek and 84th street. There is someone willing to come in and clean that up for the opportunity to have the firewood himself. This was Ok'd by the HOA members.

Doc Sullivan has a few items to discuss:

- 1) What stuff does everyone want him to shred around the pond.
- 2) On November 7th, tree cutters/volunteers will be needed to help cut trees on lagoons so the liners don't get ruined. The following verbally agreed to be there to help Doc Matt Schwager, Shaun Haller, Travis Nilsen, and Nick Frazier.
- 3) Getting a "roll off" for storm debris.

Board Members

Elected again for another 2 year term are Doc Sullivan and Tom Schwarten.

Trash Pick-Up

There will be a trash pick-up along West Van Dorn - 56th to 84th – sometime soon. Anyone interested, call Marv Morrison.

Barking Dogs

Pam Hallowell has been getting a lot of calls about barking dogs. Encouraged everyone to be considerate dog owners. Please keep on a leash or in yard.

Reimbursement – It was voted on by the members in attendance at meeting to reimburse Matt Schwager for putting down white rock on the access road to the dam – he did this twice out of his own pocket.

New Addition

There was a discussion about the new addition joining our existing Home Owner's Association. There was much talk back and forth about the traffic, use of the common's areas, and possible increased dues monies if these new houses joined our HOA. Bill Aarneson made some paper ballots for a private voting on this matter. Each household gets ONE vote, yes or no, whether to let the new addition join our existing home owner's association or not.

Motion to Adjourn Meeting

 1^{st} – Bill Aarneson

2nd – Shawn Haller