

Minutes of Regular Board Meeting for Meadowcrest Homeowners Association

Called to order: Sunday March 8th, 7:30 p.m. -Residence of Laura Ambrose

Present: A. Eberhardt, L.Ambrose, J. Correa
Absent: N. Petterson
Guests: A. Warren, P. Noel

Old Business:

- L. Ambrose and A. Eberhardt signed Declaration of Covenants with Mike Hansen. Declaration will be filed on 3/9/15.
- Decided to renew Nation One's landscaping contract for the 2015 season. If paid in full early, a discount will be given.
- J. Correa will follow up on the website development.

New Business:

-Reviewed 4 Season's Arborist proposal for Austrian Pines. Will wait for a 2nd proposal from Nation One to compare before a decision is made as to what needs to be done to save the trees.

#1 Motion to elect Secretary L. Ambrose motioned to elect A. Warren as new secretary. J. Correa seconded. Motion carried unanimously.

#2 Motion to add new VP positions. L. Ambrose motioned to add 1st and 2nd Vice President positions. J. Correa seconded. Motion carried unanimously.

#3 Motion to elect VP's L. Ambrose motioned to elect P. Noel to the position of 1st Vice President, and J. Correa as 2nd Vice President. A. Warren seconded. Motion carried unanimously.

-Reviewed past options for a Block Party. Need to set a date for a planning committee, pick date for the actual party and assign roles.

Meeting adjourned 9:00p.m.