

Meadow Vale Farm Homeowners Association Board Meeting Minutes: 10/11/04

Paul Hallmark, President, called the meeting to order. In attendance were: Carrie Shellenberger, Kathy Oliver, Paul Hallmark, Steve Koch, Yvonne Eyk, Bob Reed, and Mark McDowell. The minutes of September's meeting were approved.

Yvonne Eyk, Treasurer, led a discussion of our Smith, Barney accounts and how best to manage them.

Bob Reed brought an update on the pavement projects. The Superior Asphalt bid for crack sealing in the neighborhood (\$1524) was discussed. A motion to accept the bid was made and approved. Bob will get more bids on the WCR 5.5 and Blue Mountain cul-de-sac repairs. Three drainage issues were discussed: the entrance at the "T", the corner at JCK place, and the road to the pumphouse.

The snow removal contract is signed and in place for the winter (Nissen).

Dennis will replace the crabapple tree at the entrance.

The irrigation system will be shut down starting October 21,22. On October 23,24 the air pressure will remain on and homeowners can blow out their systems. The annual irrigation billing will come with the next water billing.

Rod Schmidt has called Dennis and will get the water board together this next week and begin the transition, as Dennis is leaving.

Carrie Shellenberger reported on the October 23 Fall Festival. It will be held in the greenbelt. We have purchased a tent measuring 18' x 40'. We are also renting a 20' x 30' tent. A discussion was held on the best way to pay for the tent: through a raffle or by renting it to homeowners throughout the year. No final decision was reached at present.

Architectural issues:

1. The board approved the deck and outbuilding plans of Greg Muns, 2190 Meadowlark Road.
2. The board approved the Sodja's paint color.

Covenant Compliance issues: Board members agreed that they each need to familiarize themselves with the covenants. It has been suggested that board members do a spring and fall walk-through the neighborhood.

New Business:

1. Discussion of 10-acres for a neighborhood park. We will continue discussions

with school board contacts.

2. Luminarias at Christmas for the neighborhood were discussed. Possible caroling, hot chocolate, etc. We will email each other with proposed dates in December and have sign-up sheets at the Fall Festival.

There being no further business, the meeting was adjourned.

Respectfully submitted, Mark McDowell, HOA Secretary