

Meadow Vale Farm Homeowners Association Board Meeting Minutes: 12/13/04

Meeting called to order at 7:00 p.m. with the following members present: Paul Hallmark, Kathy Oliver, Carrie Shellenberger, Yvonne Eyk, Rod Schmidt, Bob Reed, and Mark McDowell.

The minutes of November 8 were approved.

Treasurer's Report: Yvonne Eyk. The association CDs were transferred from Smith Barney to First Main Street Bank because of fees difference. The treasurer's report was approved.

Property Manager's Report: Bob Reed. Update on WCR 5.5 and Blue Mountain Road cul-de-sac: these projects should be completed by 12/19/04. New business: Bids for next summer's groundskeeping work are being obtained at present. We should have proposals to discuss at the January board meeting.

Welcome/New Owners: Carrie Shellenberger. The Christmas caroling party had a lot of newcomers in attendance and went very well. New business: Signs will be placed at the corner of Pleasant Hill and Meadow Vale Drive. Christmas lights on the mail center will be taken care of by board members.

Architectural: Kathy Oliver. New business: 2204 Meadow Vale Road...deck project... board discussed and approved.

Communications: Rod Schmidt. The new board at the Elms will take office on January 1. Once they are settled in, we will meet with them. New business: we reviewed the most recent LifeBridge plot maps.

New Business:

1. Luminarias for Christmas Eve: Sand and paper bags will be available for any and all MV homeowners at the mail center as early as December 22.

The next board meeting will be January 10 at 7:00 p.m.; Paul Hallmark will bring refreshments.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mark McDowell, HOA secretary