

GREEN MEADOWS NORTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday May 15, 2018

The Board of Directors met on May 15, 2018 at the home of Cassandra Haller.

Board members present: Mike Farrell, Cassandra Haller, Scott Scholten, and Rob Prendergast Board members Dan Hitchcock, Brian Gannon and Scottie Janssen were not able to attend. Sue Clark from the management company was also present.

Members in Attendance: No other members were present.

Meeting Called to Order/Approval of the Agenda:

Mike called the meeting to order. The agenda was reviewed and accepted.

Minutes of Previous Meeting: The Minutes of the March 27, 2018 meeting were approved as written.

Treasurer's Report: The financial report through April 30, 2018 was emailed to the Board. Total cash on hand between operating account, savings account and CD's is \$159,054.44 with \$4,015.00 in Accounts Receivable.

Owner Call Report: Review of the call report was tabled.

Old Business:

- **Update on the cross walk/signal discussion by Beaver Creek Elementary** – discussion was tabled. Waiting on additional information.
- **Confirmation of Contracts:** Sue confirmed contracts for lawn care, irrigation and chemical treatments are in place.
- **Irrigation Update:** Sue has been in contact with Chris Thomas. He will be doing the backflow test and startup of the irrigation system in next couple of weeks.
- **Garbage Cleanup:** Rob had completed the cleanup of the property early Spring however there continues to be a trash problem. It was suggested that we hire out for a regular cleanup of the property. Rob will be submitting an hourly quote to the Board.
- **Broken Bench on Fullerton:** Sue has been in contact with John Schmitz of Johnston Parks Department. The City will take care of it.
- **Transfer of Peckham greenspace to City:** Sue talked to John Schmitz to see what needed to be done. John said that a letter of donation needs to be sent to him and he will present it to the City of Johnston. This apparently was done before but there was not sufficient information identifying the ground...specifically the legal description. It was suggested that a meeting be set up with John and the Board. Sue will coordinate the meeting.
- **Tree Planting:** discussion was tabled.

New Business:

- **Management Company Changes** – Sue advised the Board that the Association Management Services of Sue Clark Real Estate has been sold to Sentry Management out of Florida. Sue will continue to work for Sentry through July 31st and then will work as a consultant. Jasmine Bustillos, who has worked with Sue for the past 3 years, will be Green Meadows North's contact after July 31st. Sue gave an overview of the Sentry Management firm and the few changes that will be coming within the next 6 months. Primary changes will be in the technology that will be offered to the Green Meadows North owners and Board. Sentry will take over the existing contract with the fees remaining the same.
- **Ice Cream Social:** Again this year Green Meadows North will sponsor an "ice cream social". It was suggested we add more to the event. The Board will meet within the next few weeks to discuss further.
- **Community Events:** There was discussion on how to bring the community together. Ideas of things to do in the green space were discussed for kids and adults. Some consideration of using the Peckham ground was discussed and will depend on what the City would allow if they take ownership of the property.

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Green Meadows North Board Meeting
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2018 Meeting Dates:

July 17, 2018 6:00 Pm – Hyperion

September 18, 2018 6:00 PM Johnston Library – Archive Room

November 14, 2018 – 6:00 PM Annual Meeting – West Large Meeting Room

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Sue Clark, Property Manager