

Montgomery Meadows



MONTGOMERY MEADOWS OCTOBER 1988 NEWSLETTER

Minutes of the Twelfth Annual Meeting - October 27, 1988.

The meeting was called to order at 7:30 P.M. by Dean Sterling, President. Those present: Bob Eckel, Chet Cavaliere, Jane Saylor, Betty Rugh, Tom Ebeling, and Lisa Campbell and Cookie Caposela from Association Administrators, Inc.

Dean introduced the Board members and those present from Association Administrators, Inc. He noted that a quorum was present.

Minutes of the Eleventh Annual Meeting, October 27, 1987 were approved as printed.

Election

Dean Sterling introduced the two homeowner members selected by the nominating committee to run for a position on the Board. Tom Darling was unable to attend the meeting. Garry Houghtby gave a brief response to his reasons for running for the Board. Dean then asked for nominations from the floor, there being none, a motion was made to close the nominations and that the slate be elected by acclamation. Motion passed. Tom Darling and Garry Houghtby will serve a three year term.

Residents Report

Dean took this opportunity to thank Chet and Bob for their years of service on the Board and their dedication to the Montgomery Meadows Community.

Dean reported on the progress that had been made throughout the past year. He noted that the ditch was being closed in by Henne and that the cost was much less than original bids that the Board had sought for submittal at two previous annual meetings. Dean is checking with Henne on connecting a number of downspouts to the installed drain. He hopes to have an answer by early next week. He also stated that pine trees are to be planted on the mounds between Montgomery Meadows and the Henne property.

Dean stated that the Board is aware of the need for replacing a number of railroad ties in the community and areas where grass just does not grow, ground cover will be considered.

Finance/Budget

Chet Cavaliere explained the need for an increase in the assessment for 1989. He noted that the age of the community and the need for resurfacing the roadways and concrete steps that are in need of repair was a large consideration in the Boards decision. He stated the importance of maintaining a healthy reserve program.

Other business to come before the Meeting

Johnny Saxton addressed the membership on the need for signage at the entrance to Montgomery Meadows. After discussion, Chet Cavaliere made a motion that he and

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Ginny and anyone else interested would explore the design and cost of signage and report to the Board for approval. There after a letter will be sent to the membership for approval or disapproval of the entrance sign. The members will be asked to respond within two weeks. Failure to respond will assume approval of signage at the entrance. Motion passed.

Lloyd Saxton addressed the need for eliminating the use of gravelly mowers in the community. He requested this be included in the landscapers contract. He also requested a reminder to the homeowners to be aware of the limited parking spaces within the community and that guests may park in the Medical Offices Parking lot after hours. With the holiday season upon us - Please be considerate of your neighbors.

Dean thanked Lloyd for his dedication and continual maintenance on the lighting in Montgomery Meadow. He has saved the community a great deal of money over the years.

.....THANK YOU.....

PLEASE DETACH HOSES FROM HOSE BIBS (OUTSIDE FAUCET) TO AVOID FREEZING AND WATER BACKING UP IN THE UNITS.

Joe Cahalan thanked Association Administrators, Inc. and especially Cookie Mposela for her efficient and timely response to repair of damage to his unit after a wind storm.

The next Board of Directors meeting will be held November 9, 1988 at 7:30 P.M. at 1202 Shakertown Ct.

There being no further business to come before the meeting, it was adjourned at 8:50 P.M.