## **Heights at Meadow Springs Annual Home Owners Meeting**

April 18, 2019 Minutes

The annual Heights at Meadow Springs Homeowners meeting held on April 18, 2019at 6:30 PM at Reata Springs Baptist Church.

- A. Approximately 30 Homeowners attended the meeting.
- B. Board Members Present: Jack Weissner, Wally Rutherford, Michael Hughes, Van Cummings, Chris Wilson.
- C. The meeting opened with current board members introducing themselves. Two board members were not able to attend Srikanth Jaligan and Kaerae Parnell.

It was noted that the board was seeking a webmaster to oversee our website. We did have a volunteer Kerri Manterola.

### D. Treasures Report:

The following information was taken from the December 31 Christensen King Financial report:

Revenues - \$26,083

Expenses - \$20,966

Reserves - \$64,025.80

#### E. 2018 Activities completed:

- 1. Maintaining entrance lights (if you see entrance lights not working email us)
- 2. Removed graffiti on HOA fencing (inside Steptoe fence)
- 3. Communication updated neighborhood contact list
- 4. Cleaned and repaired both entrance signs pressure washed, replaced missing items and repainted both signs.
- 5. Removed Russian Olive trees from entrance pond.
- 6. Helped resolve irrigation issues during system startup
- 7. Had asphalt walkway on Greenbelt repaired.
- 8. Moved mailbox at Meadows Drive entrance.
- 9. Snow Removal

## F. 2019 Activities:

- 1. Dues collection complete
- 2.Greenbelt future discussions with Meadows East (see open discussion for info)
- 3. Exploring possible ways to reduce HOA dues (reduced dues for payment by Jan 1)
- 4. Interest in Meadow Springs Area yard sale? Meadows East is having one on May 18th
- 5. Interest in Heights Neighborhood Barbecue? Email will be sent out for interest and possible date.

## Architectural Control Committee:

2018 – Conducted 13 project reviews resulting in approved projects

2019 – Conducted 5 project reviews and approvals to date.

## G. Neighborhood Contacts List updates:

Let new neighbors know about our website and to submit their contact information for the list.

Submit questions or issues through the website

Submit Architectural Control Committee project review requests

Review the Heights Covenants and Bylaws

# www.theheightsatmeadowsprings.com

Talk to your neighbors about issues – support your neighborhood

#### H. Board of Directors Business:

Working with 6 Meadow Springs HOA concerning new traffic generated by apartments (94 Units) to be built between Willowbrook and the Tapteal Greenway. Tapteal Association has hired an attorney. This could result in additional traffic on Meadows.

Would it be beneficial to include the Meadows East dues (for Greenbelt) with the Heights HOA annual dues? (homeowners would only receive 1 invoice instead of 2 each year) Board is discussing with Meadows East to see if any savings could result.

Future of Greenbelt:

Meadow East intends to install a pathway between Bellerive and the current walkway between the Heights and Meadows East.

How could we make the Greenbelt useful to the Heights homeowners? Email us with any suggestions. Some suggestions were: Benches, Concrete pads, gazebo with a table

We do need to be careful of creating an - attractive nuisance - we could be liable for accidents

#### I. Open Discussion:

Questions about extension of Greenbelt to Steptoe -

Asmus group will be contacting Meadows East to discuss the transfer of the remaining Greenbelt area currently not developed to Meadows East. We have requested Meadows East to keep us informed about these discussions.

Weed Control – we have requested Asmus group to conduct weed control on the empty lots.

Traffic – we discussed methods of further reducing traffic on Meadows S: one idea was painting crosswalks with speed limit or just SLOW! at both north and south ends of Meadows South. Installing Speed signs, installing the flashing speed signs. Email us with any additional suggestions

Last Item was election of new officers:

Jack Weissner and Laurie Williamson were elected to the board for a 3 year term.

Meeting concluded at 8:45 pm.