

MEADOWMONT COMMUNITY ASSOCIATION (MCA)

BOARD OF DIRECTORS MEETING

16 FEBRUARY 2018

DIRECTORS ATTENDING: Karen Curtin, Laurel Files, Erika Haydon, Debra Ives, Rollie Olin, Bonnie Simms, Bob Stoothoff
STAFF: Bill Ferrell (Manager)

MINUTES

Karen Curtin, President, convened the meeting at 8:00 a.m.

APPROVAL OF MINUTES (Curtin)

The board approved, by acclamation, the January Board of Directors minutes, as corrected, and the 2018 Annual Meeting minutes.

FINANCIALS (Debra Ives, Treasurer; Bill Ferrell, Manager)

January 2018 Financial Report: Debra Ives initiated a brief discussion on the amount to set aside in the Capital Reserve.

ACTION:

Debra Ives moved, seconded by Bonnie Simms, that the *January treasurer's report be accepted*. The motion was approved unanimously.

ACTION:

Debra Ives moved, seconded by Bonnie Simms, that the *MCA set aside \$30,000 for Capital Reserve*. The motion was approved unanimously.

2017 Audit Update: Bill Ferrell reported that all documents had been submitted to the auditor, and while their work is still in process, it appears that there are no issues and will be no surprises.

CD: Bob Stoothoff raised the question as to whether we should invest in another CD. Debra and Bill agreed to look into this. Debra also noted that it was good practice not to have all CDs in a single institution, so she will also explore other banks for this purpose.

MCA FOUNTAINS IN SUMMIT PARK (Ferrell)

Bill reported that third-party fundraising to cover unbudgeted maintenance and repair costs for the two MCA-owned Summit Park fountains is underway. He has met with Larry Forrest, the Summit Park fountain liaison and third-party fund initiator, to discuss repairing the Oval Park fountain bowl and restarting both fountains. The board agreed that we should proceed to have C&C repair the fountain bowl and start up and assess the condition of both fountains for other needed repairs.

EVENTS (Rollie Olin, Chair)

Rollie Olin distributed the list of bands and dates for this coming summer's music events. The series will open with a band in the Gazebo on May 19 and another on September 15, with smaller musical groups

in the Village Circle on First Fridays—May 4-October 5. Bill reported that he has secured a food truck (Only Burger) for the May concert and is still seeking a truck for September.

MANAGER’S REPORT (Ferrell)

Landscaping: All street trees are undergoing new soil turning/leveling/new mulch installation. Erica Haydon suggested that MCA share with homeowners the advantage of the type of mulching that we do; this may prevent the occasional “improvements” to this work that homeowners may attempt. Bill also noted that five replacement street trees were being replaced, expense (\$6,000) to come out of Capital Reserve. Pine straw work has been completed.

Parkridge Playground: Parkridge playground equipment has been 90% replaced, and safety mulch has been installed; a new power outlet will be installed so as to enable safety (motion sensor) lighting at night. Both playgrounds have been inspected; official reports have not yet been received, but a few improvements are expected to be needed.

Light: A light is being added on the trail behind the Gazebo, at the split rail fence.

Traffic Updates: Flashing warning lights are to be installed on Meadowmont Lane, within the Rashkis school zone; also a raised crosswalk at the school entrance. Painted crosswalks are to be installed on Sprunt Street at the intersections of Oval Park Place and Circle Park Place.

Brunch Bunch: The current Brunch Bunch organizer will not be available every month. Bill has volunteered to cover March, but other volunteers are being sought.

GOOD OF THE ORDER (Ferrell)

Murray Hill: Bonnie Simms commented on the unsightly “mess” around the Murray Hill construction. Bill reported that after previous observations by the board, he has written to Roger Perry. It is up to the Town of Chapel Hill to inspect the construction site to determine if there are any violations to town policy.

CERT: Laurel asked if Bill had looked into requesting Orange County to conduct its 5-week Community Emergency Response Team (CERT) training program in Meadowmont. She noted that the program had been conducted here years ago, held at the Cedars, but with many new residents, and former trainees possibly interested in a refresher, it might be a good idea to offer it again. Bill said that he has checked out dates with the Orange County CERT Team and will follow up to see if there is sufficient interest and a venue to offer the program.

There being no further business, the meeting was adjourned by acclamation at 9:00 a.m.

Next Board Meeting
FRIDAY, March 16, 2018
MCA OFFICE