

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

MINUTES

Bob Stoothoff, Vice President, convened the meeting at 7:57 a.m.

APPROVAL OF MINUTES (Stoothoff)

The board approved, by acclamation, the August Board of Directors minutes.

FINANCIALS (Debra Ives, Treasurer)

Debra Ives reviewed the June, July, and August financial reports. She noted that minor corrections were made in the previously distributed July report. Also, that Venture Back Office is now providing subcategory breakouts for the maintenance category; at the end of the day, she noted, expenditures will be close to budget.

ACTION:

Debra Ives moved, seconded by Karen Curtin, that the *June, July, and August treasurer's reports be accepted*. The motion was approved unanimously.

2019 MCA BUDGET (Ferrell)

Bill Ferrell opened a general discussion in preparation for development of the 2019 MCA budget. Bob inquired as to the adequacy of contributions to the capital reserve, which Bill confirmed. Debra raised the issue of the “self-insurance” through the capital reserve of items (e.g., tree damage) that are not covered by our insurance policy, and it was suggested that Rollie clarify what is possible with the MCA insurance provider. The question of whether board members need to carry individual liability insurance was raised, and this also needs to be clarified with the MCA carrier. Bonnie Simms asked about dues and Bill replied that the board had agreed to a two-year cycle for any increases, and this is due for review for 2019. The board will also need to discuss whether to stage the trail repaving in coming years as covered in the capital reserve budget

MEADOWMONT LANE PETITION (Stoothoff)

Bob reported on another meeting of Town of Chapel Hill representatives with the MCA Manager, Karen Powers and Phil Dzieduszko (Meadowmont Lane residents), and himself to discuss the MCA’s petition regarding restriping of Meadowmont Lane to provide additional parking along that street. There is no progress yet, but the MCA will continue to pursue the request.

SUMMIT PARK (Ferrell)

The Summit Park Board has invited the MCA Board members to a party at the fountain on Friday, September 28. The MCA will contribute some food. MCA funding for the fountain so far this year has just passed the budgeted \$5,000 cap; Summit Park will be billed for the overage.

EVENTS (Rollie Olin, Chair)

Rollie Olin reported that String Beings performed in the Village on September 7th, but Coconut Groove, scheduled to perform in the Gazebo on September 15th had to be cancelled because of the hurricane. The Cajammers is the last group scheduled to perform, on October 5 in the Village. Rollie was concerned about the cost of the Gazebo performances, especially when they have to be cancelled. But Bob noted that this was just 1% of the total MCA budget, and the board agreed that we should continue to plan for these events.

MANAGER’S REPORT (Ferrell)

Bill reported on various common area and general items, including:

Playgrounds: The broken basketball backboard in the Parkridge playground has not yet been removed, but is secured. Games will be painted on the asphalt in the spring.

Oval Park Lights: All four pillar lights will be removed and will be replaced by new LED lights, as a capital improvement

Myatt Landscaping: Myatt will develop options for replacing aging/failing plant material along Meadowmont Lane and NC 54.

Land Use Agreement with YMCA: The YMCA has been invoiced \$450 to cover the cost of reseeding the green open space at the Gazebo that they use during their summer and after school programs. Bill will be meeting with the Y representative to review our land use agreement for 2018-19. Board members requested that there be a discussion regarding reasonable pricing for Meadowmont residents to use the Y’s Meadowmont pool during the summer months as part of the MCA’s agreement with the Y regarding use of the Gazebo land, and to explore additional payment to MCA for use of our land.

Crosswalk Markings: Crosswalk markings at Sprunt and Oval/Circle Park are on hold because of weather-related repairs that are higher priority for the Town.

Town Sidewalk Repair: Bill has expressed concern to the Town’s Public Works director, and mayor, regarding damage to MCA street trees by their sidewalk repair crews. No reply back received.

Brunch Bunch: Manager will meet with current coordinator to discuss the future of this activity.

GOOD OF THE ORDER

Nothing was noted.

There being no further business, the meeting was adjourned by acclamation at 9:02 a.m.

Next Board Meeting
FRIDAY, October 19, 2018
8:00 a.m.
MCA OFFICE