

**Meadow Point Townhomes Association Board Meeting**  
**June 16, 2025; 2044 Elm Circle**

**Call to Order:** 6:15 p.m.

**Attendance:** Board members Kristine Milburn, Kathy Olah, Mark Pockrandt, Lars Peterson and property manager Mark Gisch attended.

**Secretary's Report**

The minutes from the May meeting were presented by Board Chair Milburn. Olah moved; Peterson seconded. May minutes approved.

**Treasurer's Report** Treasurer Olah presented a report for the period of May 1 to May 31 and provided an overview of operational funds and reserves.

Milburn moved to approve the treasurer's report. Pockrandt seconded. Treasurer's report approved.

**Property Manager's Report**

- Progress has been made in reducing weeds. Volunteers have been spraying Roundup which has helped.
- There are plans to put down additional mulch, especially on the southeast area of the property.
- There is a need to address the hedge row bushes on the west side of the property.
- We need new trees in 5 areas. Mark is to secure pricing and present to Milburn and Peterson.
- "Weedy trees" will be removed behind 2044 Elm Cir. and behind 1908 Maple Cir.
- We need to consider whether an increase in the property budget is needed to cover increased insurance costs.

**Old Business**

- Gisch is to confirm dates for roof work and fencing. Fencing will be done in July.
- Gisch will evaluate the use of concrete lifting versus concrete replacement in those areas that are appropriate. He has used Midwest Basement Foundations (Thrasher) at another property and they experienced substantial cost savings and the end product was good.
- Milburn plans to introduce the project form at the annual meeting.

**New Business**

- Milburn does not wish to continue with her role as President given other commitments and her long tenure in this role. She encouraged board members to explore whether this could be a good fit for them.

**Adjournment**

Pockrandt moved to adjourn. Olah seconded. Adjourned at 7:00 p.m.

Next board meeting is August 18.

Respectfully submitted,  
*Lars Peterson*