

LOCATION: Zoom

Attendance: Kathy Olah, Kristine Milburn, Lars Peterson, Fern Stewart, Joanne Boeckman, property manager Mark Gisch

Call to Order: 6:06 p.m.

SECRETARY'S REPORT

- No changes were noted when minutes were discussed. Milburn moved to approve, seconded by Peterson. Approved.

TREASURER'S REPORT

- **Financial Statements:** Olah presented the report for December. We discussed bills from Gisch and Lawns Plus for work completed on 11/29/25. Gisch clarified this his crew removed snow on 11/29 and 11/30.
- Olah reported that she was going to move some of our money that is currently at Veridian to Premier Credit Union to ensure that all deposits are guaranteed by FDIC.

PROPERTY MANAGEMENT REPORT

- There are currently no homeowner property concerns other than the situation at 1908 Maple. Recently two bats got in her house. Mark sent two employees to her residence, and they found that a small amount of soffit was loose. The soffit was repaired. The roof will be checked in greater detail when it is safe to inspect – likely in the spring. Note: this appears to be the first time that bats have gotten into a home in Meadow Point.
- Recent sales: All 3 sales on Maple Circle have closed. Milburn has communicated with each of the new property owners. 1941 Maple Circle is undergoing work so that it can be re-sold.
- Nothing is currently underway in terms of projects, just routine snow removal as needed and some leaf clean up.

OLD BUSINESS

- The [Paint List](#) continues to be posted and updated when possible.
- Painting the garage doors–Placeholder–Table until February/March.
- CAI Heartland HOA Summit
 - Olah–Talked to someone from Southern Hills who found it useful.
 - Mark will email the board with what he learns from residents who have participated and live in Southern Hills and Woodland Hills.
- Special Assessment – Late fees will start February 1 on outstanding bills.

NEW BUSINESS

- Note: If you see something or experience something questionable, please call the police.

COMMUNICATIONS

- When Milburn sends an email blast to residents, she will suggest that they call police if they experience anything questionable or disturbing.

ADJOURN

Move to adjourn by Milburn, seconded by Stewart. Adjourned at 6:45

Next meeting: February 16, via Zoom, 6:30 p.m.