Meadowbrook Farm/Clarkson Estates Board of Trustees Meeting

Minutes from Annual meeting October 29, 2013 Kehrs Mill Elementary.

1. **Call to Order**: Board President, Scott Eiler called meeting to order at 7:30 p.m. Trustees Adam Hale, Kevin Prunty, Kevin Pfarr and Kelley Woodhead were present. Also present, were nine additional homeowners. A copy of the meeting agenda is attached. There were no items added and Adam motioned that the minutes of the September 17, 2013 meeting be approved. Kevin Prunty seconded and they were approved.

2. Annual Update

- President's comments Scott Eiler
 - There was a review of Trustee Activities for the year, prepayment of utilities, common ground, homeowner issues, chesterfield ordinances, indenture violation, and home improvement applications.
- Treasurer's comments Kevin Prunty
 - Kevin Prunty completed a total review of the past present and future financial position and the 2014 assessments of \$115. There were no home owner questions.
- Kevin Pfarr
 - Kevin did a complete review of home improvement application, how to apply, and the projects that were completed
- Adam Hale
 - Adam reviewed issues concerning ground upkeep, cul-desacs the park areas lighting and irrigation.
- Secretary update Kelley Woodhead
 - Kelley updated everyone on the status of the installation of the subdivision signs at Baxter and country Ridge. Items

included sharing pictures, discussion of overall cost, potential installation dates.

3. Annual Election:

- Scott outlined the procedure for the election. There was only one person (Adam Hale) who submitted their name for the Ballot, but two open positions. As such the trustees will appoint a person for the second position at a future date as outlined in the indentures. The ballots were collected and Austin Peppin helped count votes representing the homeowners, Adam Hale were elected to another 3 year term.
- 4. **Homeowner forum**: Homeowners asked about and we discussed issues including:
 - Maintenance of the sidewalks a City of chesterfield issue
 - Tree issues that cause problem, we discussing who and when Chesterfield, homeowner and subdivision is responsible.
 - Rental properties and concerns about neglect, the subdivision cannot stop rentals and Chesterfield is responsible for physical neglect.
- 5. **Next Meeting**: The next meeting is the scheduled for April 24, 2014, at Kehrs Mill Elementary.
- 10. Meeting adjourned at 8:40 pm.