

## **Meadowbrook Farm / Clarkson Estates Board of Trustee Meeting**

Minutes from October 30, 2014 – Kehrs Mill Elementary School

1. **Call to Order** – Board President; Scott Eiler called the meeting to order at 7:30 pm. Trustees Mike Carroll, Adam Hale, and Kevin Pfarr were in attendance. Also present were 14 homeowners. The board approved meeting minutes for the August meeting.
2. **Annual Update** – The trustees reviewed a few projects completed over the past year.
  - Addressed a few common ground issues.
  - Performed a lot of tree trimming in a few cul-de-sacs and park areas.
  - Planted various plants and trees around the neighborhood.
  - Completed the Baxter and Country Ridge Dr intersection plantings.
  - Resurfaced the asphalt walking paths.
3. **Proposed Future Projects** - Discussed a few proposed projects for next year.
  - Applied for two trees to be planted by the City of Chesterfield at Parasol Dr and Country Ridge Dr.
  - Add sidewalks to common ground areas. One is located behind the southwest corner of Parasol Dr and Country Ridge Dr. The other is located off the north side of Country Ridge Dr just east of Silverwood Lane.
  - Add benches in various common ground areas and along walking paths in the common ground.
4. **Treasurer's Report** - Current financial report is attached to the minutes. The expenses for the rest of the year is in line with this year's budget. The budget for 2015 is similar to the 2014 budget, but with an increase in tree removal and electric.
5. **H/PIA** – Received three improvement applications.
6. **Homeowner Forum**
  - Homeowners voiced their concerns about the proposed sidewalk located off Parasol Dr. Further discussion will happen about the sidewalks.
  - Homeowners asked about if the neighborhood would provide holiday decorations for the various parks in the neighborhood. There were volunteers at the meeting to hang and remove the decorations. The trustees agreed to reimburse based on a submitted plan of items to be purchased.
  - A homeowner informed the trustees of a possible safety issue of a deck without hand railings. This issue will be submitted to Chesterfield to address.
7. **Annual Election** – Scott outlined the procedure for the voting. The Ballot contained an annual assessment of \$115 and four open positions. The open positions are; two 3-year terms, one 2-year term, and one 1-year term. Scott and Kevin terms was up along with Mike (he was appointed by the board this year to fill a vacant position.) Three was three people (Scott, Mike, and Kevin) who submitted their names for the Ballot. Scott and Mike were elected to the 3-year terms, Kevin was elected to the 2-year term, and the \$115 annual assessment was passed.
8. Meeting adjourned at 8:30 pm.

9. Next meeting is scheduled for November 20, 2014.