## Meadowbrook Farm / Clarkson Estates Board of Trustee Meeting Minutes from July 27, 2017 – Chesterfield City Hall

## Call to Order

- Board President; Scott Eiler called the meeting to order to 7:30pm. Trustees Mike Carroll, Scott Carter, Kevin Pfarr and Kristin Abraham were in attendance. The board approved the April meeting minutes.
- The income statement for 2016 and 2017 were presented.
- Voted on benches selected the Horizon Contour Bench in Textured Black
  - Locations for the benches: 3 at Country Ridge/Golden Rain, 2 at Country Ridge/Parasol, 1 at Kingsman Circle/Golden Rain, 2 at Fairway Bend/Meadowbrook
  - 8 benches at \$995/each checking to see if discount for multiple benches
  - $\circ~~$  2 old benches will be refurbished at Silverwood Ct.
- Installation of benches prefer Eric who installed the last batch of benches
  Any recommendations for 2 nd bid?
- Replace 25 ash trees mix of tree will include: Zelkova, American Elm, American Hornbeam and London Plantree
  - Will be first come, first serve basis for 25 homeowners (will be mentioned in September newsletter)
  - Order need to be placed by 8/31
  - Subdivision will use 6 tree (maybe 8) for common ground near Rosegate/Fairway Bend
- Long Gate: No home improvement permit needed to build retaining wall as it is under 18 inches
- Parasol/Country Ridge stumps (x2) need to be grounded and sod/mulch and 2 trees added
  Bids needed for this work diagram for exact location?
  - Reviewed Annual Meeting set for October 26
  - Reviewed 2018 draft budget
  - Assessments will stay at \$115

## Homeowner Forum

- Golden Rain/Baycrown
  - House is a short sale with a stop work order on the house
- New street signs to be added on main drive of Country Ridge only?
  - Will brighten up the subdivision
  - Black aluminum poles like seen in Town & amp; Country and Des Peres

Meeting adjourned at 8:35 pm.

Next meeting is scheduled for October 26, 2017 at Chesterfield City Hall room 101.