

- Call to order at : 10:00
- Roll call: Marie Wolfer, Rich Parker, Ruth Clements, John McLellan, Mary Ellen Runnels, Mark Mynsberg, Josh Smith( Mr. Management). Monica
- Approval of Minutes: all approved and posted
- Co-owner forum: No co-owners
- Open session:
  - Manager report
    - Action list-competed. Diane current
    - Open tasks:
      - Beckway-garage door bottom panel replacements- called and will schedule soon hopefully. Will also need gaskets on the bottom. Rich also wants to have the cables checked.
      - Siding repairs, Andor is backed up, probably this winter. Cement work to be very soon.
      - 21537-1- header replacement-Josh will ask about timeline
      - 21686-1- When Mark gets back, he and Richard will pull out siding and check to see where we stand with header.
      - 950 Spirea- she is talking about other things that do not have to do with the door. Door was adjusted, Caulking needs to be replaced. Perhaps the maintenance committee can look at it.
- Completed tasks:
  - Outstanding issue, resent to vendor- Building 21
  - Josh will ask Vista shine to come and complete power washing
- Financials:
  - John- building and ground maintenance may take us over budget. Also cement work will be over budget. The budget is too close to call because of the unknowns. We are Ok right now, but we will have to see.
  - Rich asked about a report for the annual meeting, information will provide verification for the annual meadows association dues increase.
  - Discussion around needs for drain issues and repair and catch basin repairs.
- Community Projects:
  - No projects right now
- Community Reports:
  - Monica reported on the web site usage and links need to be updated.
  - Monica requested that we have the links and passwords for the website. Slides to show how to get on the website.

- Monica may do a short presentation on the website at the annual meeting.
- New/Old Business:
  - Josh will get the draft of the power point to everyone to review for the annual meeting. Josh will make necessary updates. Mark will review and prepare to speak to the group. Mark will talk about future projects. Josh will combine the presentations.
  - Mark and Richard will comment if there are questions about Meadows North.
  - Friday the 5th of December will be the annual food drive. The board will meet at 10 am.
  - Discussion regarding 862 Spirea patio issue. Board votes to level the slab, other than that the co-owner will be notified of other issues that may need to be corrected.
- Budget:
  - All budgets need to be done by October.
  - John wants to have a special meeting, just for the budget.
  - Tuesday October 21st at 10am. Budget only review. Josh will send the link.
- Adjourn: 11:13.
- Budget meeting scheduled. Annual meeting on October 29th, 6:30- sign n 7:00 meeting.