

## **APPROVED MINUTES**

### **Meadowbrook Hills/Woods/Forest Homeowner's Association**

Mini Board Meeting Minutes, May 26, 2010

**Attendees:** Patrick Beckley, Shabbir Boxwala, Karen Chiasson, Jean David, Nancy Adadow Gray, Nancy Galuszka and Barb Keogh. **Absent:** Chris Cachat and Dan Stanton.

Secretary Karen Chiasson called the mini meeting to order at 7:15 p.m.

No reports were read.

The Board met to make decisions on the following four issues only:

1. The playground project. Reviewed 4 quotes submitted. Pzarka to do the project.
2. The landscaping of entrances. Reviewed 2 quotes submitted. Nancy Galuszka to do the project.
3. Voted on 2 options for the deed restrictions: a \$75 min. with a cap of 5% per year or capping the dues at \$300 and removing the 5%. The \$75 min. with a cap of 5% was chosen.
4. Distribution of advertisers to members to call upon.

**Meeting Adjourned:** 8:30 p.m. The next meeting date was not decided upon.

Also, we would like to thank every host and hostess.

Minutes taken by Karen Chiasson.