

Meridian Hills Homeowners Association  
Annual Meeting June 11, 2014  
Minutes

The 2014 annual Meridian Hills Homeowner's Association (HOA) meeting was held Wednesday, June 11, 2014 at the home of Chad and Diana Boeving (201 Sierra Point). The meeting was convened at 7:00 p.m. by association president Chad Boeving, followed by introductions. Eleven members were present.

Chad Boeving (President) – 201 Sierra Point  
Aaron Durbin (Vice President) – 28 Sierra Drive  
John (Treasurer) & Betsy Slosar – 278 Andes Drive  
Laura Dietzen (Secretary) – 203 Sierra Point  
Ed Strauss – 24 Sierra Drive  
Roger Nelson – 33 Sierra Drive  
Kay Siegrist – 31 Rushmore Drive  
Judy Walter – 28 Rushmore Drive  
Brian & Emily Rappold – 205 Sierra Point

Druhe Family Emergency Fund: On September 12, 2013 a house fire destroyed the house of Kenny and Sandy Druhe (36 Rushmore Drive). The Meridian Hills HOA set up an emergency fund at The Bank of Edwardsville and contributed \$500. John Slosar was responsible for overseeing the fund and for making disbursements to the Druhe family. More than \$5,700 was collected. The final disbursement was paid in December of 2013 and the fund was closed. The Druhes sent a note to the HOA thanking everyone for their kind wishes and contributions. An excerpt from the letter will be printed in the HOA newsletter.

Treasurer's Report: John Slosar presented the Treasurer's report. In 2014, 142 household paid their \$25 dues. Total income in 2014 was \$3,562.68, while expenses were \$2,544.49. The HOA assets balance as of 6/11/2014 was \$10,460.54. A copy of the Treasure's Report is attached.

Landscaping: The two entrance ways (four garden areas) are currently landscaped and maintained by Kip and Cindy Goff (36 Matterhorn). Although the Goff's had volunteered, the HOA pays them a nominal fee (\$600) in appreciation. This is much less expensive than professional estimates we had obtained in years past. The payment will remain at \$600 this year. It was noted that the garden areas near the entrances had suffered damage (e.g., trampled plants), possibly by children waiting for school buses. This issue will be addressed in the newsletter. Gary Haselhorst (49 Matterhorn Drive) has been maintaining the light fixtures at the entrances and has agreed to continue to do so.

Mayor's HOA Meeting. On Thursday, May 33, 2014 at 7:30 p.m. Mayor Jackstadt convened at meeting of HOA officers at Village Hall. Chad Boeving and John Slosar represented Meridian Hills HOA. The Mayor presented many topics including budget surpluses, how to handle speeders in the neighborhood

(take down the license plate number and call the police) and a reminder that Main Street will be closed Friday June, 13<sup>th</sup> through Sunday, June 16<sup>th</sup> for Homecoming.

Garage Sale: The neighborhood garage sale was held in April with about one dozen families participating. We had dropped from 2 sales (Spring and Fall) because of the poor participation rate. It was decided to keep it at one annual sale, the next to be held in the spring of 2015.

Update Phone Directory: It is the year to update our telephone directory. Chad Boeving and John Slosar will contact Cindy Binkly and Dick Mitchell to get their files.

Neighborhood Block Party: In years past we have held a neighborhood block party. Last year the party was scheduled for October, but cancelled due to lack of interest. It was decided to send out an e-mail and a note in the newsletter asking for volunteers to organize and host this year's party. As in years past, the HOA would supply funds.

Elections: The current slate of officers was unopposed. Officers for 2014-2015 will be:

Chad Boeving (President) – 201 Sierra Point  
Aaron Durbin (Vice President) – 28 Sierra Drive  
John Slosar (Treasurer) – 278 Andes Drive  
Laura Dietzen (Secretary) – 203 Sierra Point