



MEADOW LAKE COUNTRY CLUB ESTATES HOMEOWNER'S ASSOCIATION, INC.
PO Box 2323 • Columbia Falls, Montana 59912 • 406-897-2765

James Ablett, President
Paul Jaspar, Vice President
Steve Spotts, Treasurer
JoAnn Cate, Secretary

Shannon Bowerman, Director
Lance Lynch, Director
Vacant, Director
Pete Glee, General Manager

Notice of Board Meeting and - *PROPOSED AGENDA*

Date: Tuesday, October 12, 2021 Time: 10:00 AM Place: via ZOOM

Click the following link to join meeting:

<https://zoom.us/j/8522116590?pwd=ZFRYQTBRQUdIZlplKMMm02cFlNMytuQT09>

Meeting ID: 852 211 6590 Password: 2323

Please log in prior to 10:00 AM to ensure connectivity and you will be admitted.

Call to Order: James Ablett

Public Comment:

Information:

- 1. President's Report – James Ablett**
- 2. Public Comments**
- 3. Resignation of Steve Bradshaw from Board of Directors.**
- 4. Bill Milner has been appointed to the ARB.**

Discussion and Action:

- 5. Approval of Minutes of Previous Meeting (6/22/2021)**
- 6. Manager Update on Action Items from June Meeting**
- 7. Request from Marc Logsdon for speed issue review – Pete Glee**
- 8. Standing Committee Reports:**
 - a. Finance Committee – James Ablett/Paul Jaspar**
 - b. ARB – Steve Spotts**
 - c. BIM – JoAnn Cate**
 - d. Social – JoAnn Cate**
 - e. COPS – Paul**
 - f. Community Amenities – Pete Glee**
- 9. Gabriel Hagg (Thirty-Three Properties) Request:**
 - a. Deed Road and Open Spaces (6) in Mountain Watch - Phase I to HOA**
- 10. Review and Update Strategic Plan Initiatives and for 2021-2022**
- 11. Request from Sloan's to increase office lease \$50 per month**
- 12. Review and Update Community Standards – Firewood Amendment**
- 13. Review Board Meeting Dates (Tuesday's at 10:00) 2021-2022**

Other Items:

- 11. Adjournment then Closed Session**