The Meadows HOA Board Meeting 5/20/25 6:00PM

In attendance: Dierdra Hunter, Jon Lacey, Sharon Mersing, Lauren Thomas, Brittany Adams, Rick King, Ben Ellis, Aaron Miranov

Called to Order: Dierdra Hunter, Jon Lacey 2nd - 6PM

- Maintenance updates
 - Repaint speed bumps
 - Already have the paint
 - Hall lights in basement need fixed
 - Deck is in progress of being completed
 - 3 tubes/concrete in place for light posts on Eagle Dr
 - Landscaping at entrances
 - Trailer of topsoil for areas throughout the neighborhood
 - 4 Light posts to be done on Meadow Ponds
 - Ongoing drainage issues throughout
 - Hillside behind the maintenance building is starting to slide. Needs grated, Aaron can take care of this.

Finance

- Operating Acct \$80,799.90
- Road Maintenance \$ 175,568.08
- o Infrastructure \$ 23,193.07
- Loan Balance \$ 118,652.84
- Street Signs
 - Ordered tonight; slated for delivery 5/28/25
- Xfinity has been plugged into our electric for the past 2 weeks. Rick will call to inquire about reimbursement.
- Insurance Claim Update
 - Received first check from insurance company for the fence \$9978.48. Sharon deposited it into infrastructure. Will use this money toward purchasing lights for entrances.
 - Will be getting additional money for gutters on building and electrical

- Fall Meeting
 - 2 Open board positions
- Emails
 - o Meadow Ponds residents inquiring about clubhouse
 - Siding approval
 - o Drive way extension inquiry
 - Dues question
 - Eagle Dr drainage issue
 - Clubhouse reservation question
 - Gym access inquiry

Action Items:

- Rick to ask Carl regarding culvert liability between townhomes
- Rick to check with Xfinity

Motion to Close: Sharon Mersing, Lauren Thomas 2nd 7:05PM

Next Meeting: 6/24/25 6PM