

The Meadows HOA Board Meeting
4/18/23 6:00PM

In attendance: Dierdra, Lauren, Kayla, Jon, Aaron, Sharon, Ben, David, Tim

Called to Order: 6PM Dierdra, Chris 2nd

- Meet N Greet - Rick King
- Updates from Aaron
 - Concrete is in at pavilion, will place french drain before doing the sidewalk
 - Wants to have this all done prior to yard sale
 - Appalachian Air is done. What should we do with old units?
 - Maintenance on lawn mower
 - 15-16 bags of asphalt patching remain
 - Will be purchasing tops for all the lights around clubhouse/parking lot (Par Ln mailbox light top is broken)
 - Gates aren't working properly on the playground/basketball court (Aaron to inspect)
 - Aaron wants to get ahold of MUB to get water to the maintenance building
- Mulch @ playground (David) - We need to think of ways to keep mulch inside play area.- possibly order another layer of border to place on top of current border to make it taller.
 - Reach out to company who built playground for suggestions
 - Jon mentions we should think about getting cameras for playground area
- Donation to Park (Jon)
 - From Spring 2022 Meeting- New Hill resident asking us for donations:
 - **Our budget of course was already set for this year, which did not include a donation to the park. We are working toward obtaining amenities here in our neighborhood. We may consider this going forward. Aaron asks if there is any way out of any of the budget line items and give them possibly \$400 this year? Potentially, but we would need to wait until later in the year to see where we are with our budget. Sharon also states that if you are a community member here and you use the park you could personally donate as well and claim that on your taxes.**
 - Also, will someone be letting Mr. Duharte know of the decision at this time—**Yes**
 - Can we put in the fall meeting announcement the name and address to mail donations to.—**Yes, and we will ask David who/where we can mail checks to.**
- Agenda for lawyer meeting - Table for next meeting
- Contract for Dan Ryan to sign
 - Dan Ryan drafting contract
- Financial Report (Sharon)
 - Operating Acct - \$71,225.02
 - Road Maintenance - \$172,833.91
 - Infrastructure - \$94,203.36 (31k for A/C coming out)
 - Loan Balance - \$

- Spring Meeting Agenda - Ben, Dierdra, David

Action Items:

- Ben to reach out to playground company for mulch solution/stakes in ground
- Aaron to call Matt Eddy to see if he would like to have the old units
- Dierdra to reach out to New Hill park person for where to send donations/invite to meeting
- Draft up survey for board voting

Motion to Close: 7:30PM- Lauren- Jon 2nd