

The Meadows HOA Board Meeting  
7/8/24 6:00PM

In attendance: Brittany Adams, Sharon Mersing, Jon Lacey, Rick King & Lauren Thomas

Called to Order: Jon Lacey motion to start at 6:02, Lauren seconds

- Erie Insurance: Randy Talerico – Talerico Insurance Agency LLC
  - Provided quote for potential change of insurance pending approval
  - Nationwide is denying the claim for damage done to the maintenance building garage doors. Working on scheduling an in-person meeting with Carl and Tyler from Nationwide.
- Maintenance updates:
  - Landscaping rock
  - Weed eating around back pond
  - Trash pick up throughout neighborhood
  - Spraying for pests throughout the clubhouse
  - Dirt Haul from maintenance building
  - Removed trees from Tee Dr.
  - Sprayed and weed eating around clubhouse main entrance
  - Smoke detectors battery replacements
  - Meeting with insurance agent
  - Trees hauled and cut in
- Pond survey:
  - Survey reviewed for our use moving forward with Stone Paving and Carl.
- Stop sign lights:
  - Round reflectors for stop lights- \$3.00 2pk from Menards
- Emails:
  - Concerns on the roads, potential arson issue on Oakmont, Shrubbery planting on end unit at townhomes, and fairy garden for corner of Oakmont & Watson.
- Speed bumps:
  - Asking Stone Paving about quote for speed bumps to be added to the paving of the neighborhood.
- Road Paving:
  - July 15<sup>th</sup> start date of paving: waiting for updates on where they will start in the neighborhood. A&A paying Stone Paving directly, bill to be sent to us for repairs over time.
- Pickleball/Basketball court:
  - \$1700 to resurface basketball courts – Rick motions, Brittany 2nds, motion passes
  - Dry pour the spikes on at the playground

Action Items:

- Sharon to call Nationwide to set up meeting
- Jon to call Stone Paving about speed bumps
- Rick to follow up with Dan Ryan about the signage fee

Next meeting: 8/5/24 6PM

Motion to Close: Brittany Motions, Rick 2nds 7:27PM