

The Meadows HOA Board Meeting  
8/8/23 6:00PM

In attendance: Dierdra, Jon, Chris, Brittany, Sharon, Rick,

Called to Order: Jon 6PM, Chris 2nd

- Tai Chi class discussion
  - Group decided class will be downstairs in main room
  - Jon asks if we have a number of folks interested- Still unsure
  - Bill Kohler is the instructor - \$20 per person for an eight week class. Needs a minimum of four participants. Tues/Thurs mornings 8:30-10:30
  - Homeowner will be present for all classes
  - Allowing folks from outside the our community- Yes
  - Collect \$150 check for eight week period and sign rental agreement until we decide when the bottom will open and if we are requiring a deposit
  - Homeowner will send a copy of each the signed waivers
- Calendar Discussion for conference room reservations (Lindsay)
  - Picktime Calendar- Lindsay will set up and send link to Chris to add to website
- Updates from Aaron
  - We haven't received the 2nd drainage report
  - Has been spraying weeds; still need to do Eagle Dr & that side of neighborhood
  - Shelter is built for dues box; needs a few more supplies to finish it
  - Digging ditches for drainage issues around neighborhood
  - Aaron will get estimate for small dog park on one of our common areas
  - Trash behind mailboxes on Eagle needs picked up
- Financial Report (Sharon)
  - Operating Acct - \$59,561.70
  - Road Maintenance - \$26,585.56
  - Infrastructure - \$65,239.83
  - Loan Balance -\$197,765.72
- Sharon added insurance on pavilion- we have \$15-20k in cost of the pavilion. Sharon got \$18k coverage. This will add around \$200 for the year
- Grill for picnic shelter - Email sent with information
  - 16x16- \$220
  - 24x16- \$270- Sharon will order grill (There will be an additional cost for concrete 2-3 bags)
  - 600 sq in- \$400
- Legal/Pond/Drainage Updates (Chris)
  - Charles from Meadow Ponds called Chris to set up a meeting with us & Stone Paving. Ben and Chris met with Stone Paving @ 5pm today. They spoke specifically about the pond and a paving bid. Ben let Stone Paving know that

we're asking them to cover the cost of the pond repair, or they can repair it themselves. We are also asking that Stone Paving pay for the pond survey as well as a second survey once the repair has been completed. A&A has said they will write us a check for paving throughout the neighborhood. We need to get a few bids for paving. We asked Stone Paving to give us a bid and we will obtain a couple more. If Stone Paving bid is reasonable and within a reasonable timeframe, should we decide to use them that may give them more incentive to fix pond issues. Chris & Ben plan to meet with Stone Paving at the end of Aug or first week of Sept to tour the neighborhood to assess what needs milled/tilted, drainage issues etc. Chris will send Stone Paving a copy of the pond report so they can review. Chris let them know we will not discuss the road usage/pond agreement until the pond repair is done. Stone Paving recommends they pave roads in the spring if they are who we choose.

- Regarding nails/drill bits being left on roads- Stone Paving states they spoke to Dan Ryan contractors about nails/drill bits getting in neighbors tires and asked them to clean up debris.
- Signage @ playground
  - "Kids at Play"
    - Laruen to inquire- size of speed limit signs... 2 signs needed
- Back to School Bash - Sunday 8/13 2-4PM
  - T&L/Rollin With Mama D
  - Face Painting
  - Bounce Houses
  - Axe Throwing
  - ACCA Bird Presentation
    - Donation- \$250 Board voted in favor of donation
  - Cookies/drinks provided by HOA
  - Dee, Brittany, Ben
  - Set up 10AM
- Set fall meeting date
  - Tuesday October 17th 6PM

#### Action Items:

- Dee to text new hill park representative regarding hand rail being added to stairs
- Chris to get TV estimate for downstairs; multiple sizes
- Lauren- sign estimate

Upcoming meetings: Sept. 19th, Sept. 26th & Oct 3rd

Motion to end: Chris 7:10PM Rick 2nd