

The Meadows HOA Board Meeting
2/19/24 6:00PM

In attendance: Dierdra, Lauran, Brittany, Jon, Sharon, Rick, Aaron

Called to Order: Dierdra 6:03PM Brittany 2nd.

- Maintenance update/List -Aaron
 - Sign on drop box
 - Discussed placement of trashcans we ordered
 - Pavillion
 - Playground
 - Bus Shelter
 - Eagle Dr
 - Clubhouse
 - All large holes in neighborhood have been filled. There are a lot of areas that still need patched. Down to about 12 bags of patching left.
 - Will get the remaining holes filled soon.
 - Children at play signs have been installed
 - Kitchen doors still being painted
 - Will powerwash clubhouse when weather is a little warmer
- Marking Dues Drop Box - Dee
 - Ask Aaron to mark box with sign "The Meadows"
- Finance (Sharon)
 - Operating Acct - \$67,343.59
 - Road Maintenance - \$42,713.09
 - Infrastructure - \$72,701.86
 - Loan Balance -\$159,954.57
- Dan Ryan Sign- Sharon
 - Haven't received a check so far this year for sign
- Taxes
 - Received 2023 tax returns back from tax preparer. Taxes due were higher than in previous years due to rental income from Dan Ryan sign at entrance and higher interest earned on new CD
- Geo Key Access Intake- Ben
 - Table until next meeting
- Gym Equipment Update- Ben
 - Equipment ordered \$6282.28
 - 2 tread
 - 2 elliptical
 - 1 row machine
 - 1 bike
 - Free weights/bench/squat rack
 - Misc gym items
- Water Right of Way Call- Rick
 - Talked to Carl he said the agreement is standard for a MUB agreement and is ok. There isn't much risk due to the land not currently being used. However, we should be compensated in some way. Rick will ask Carl for thoughts on compensation ideas.

- Lauren spoke to Tom Bloom, he stated the county will cover the cost of fire hydrants.
- Printer- Jon
 - Won't print. We will look into it
- Emails
 - Question asked if drop box was moved
 - Someone asked about mailbox key not working
 - Building approval- Drainage issues and fence install- Jon/Aaron met with homeowner, discussed and approved with what was discussed.
- Standing Day/Time for Board Meetings- Dee
 - Won't work with schedules
- School Bus Issue- Dee
 - From Tony Harris- Director of Transportation Mon BOE-
Thank you for bringing your concern to my attention. As for actions that can be taken, I am not sure if we can take any legal actions. There are laws on passing a stopped school bus when their loading lights are activated, but I am not sure how they apply within a development. I will talk to the driver and see if I can get the license plate off the cameras. If so, we will file the paperwork with the Magistrate Court and see what can be done. As for stopping diagonally on the street, we cannot do this. If a vehicle hit the bus, the bus operator would be at fault due to being left of center.
- Spring Reminders/Announcements- Dee
 - Does anything else need added to announcements
 - Does all look correct
 - Will send out mid March
- Posting Minutes to website- Dee
 - Timely feedback

Next Meeting: 3/18/24 - 6PM

Motion to Close: Sharon 7:18PM , Dierdra 2nd