

The Meadows HOA Board Meeting
12/28/23 6:00PM

In attendance: Dierdra, Jon, Sharon, Lauren, Brittany, Ben, Aaron

Called to Order: Dierdra 6PM, Sharon 2nd

- Maintenance update/List (Aaron)
 - Updated maintenance contract- Board will review/sign @ January meeting.
 - Patching potholes
 - Pallet costs \$1300-\$1400 (last purchase) - Board approves purchasing a pallet
 - Will purchase metal for school bus shelter, price plexiglass for walls & will finish
 - Going forward Aaron will check building on Monday to ensure the thermostat is set appropriately etc.
- Finance (Sharon)
 - Operating Acct - \$36,376.55
 - Road Maintenance - \$28,944.11
 - Infrastructure - \$72,705.69
 - Loan Balance -\$181,225.59
- Gas bill received for \$427.30 - this time last year it was \$165.85
- GeoKey Update
 - We have hardware; Aaron can install
 - Gain homeowners emails via Microsoft form
 - Ben will create form/import into Geokey
 - With form we will request picture of ID or utility bill to verify address
- Emails (incoming)
 - Two emails were regarding dues
 - One is asking when the next HOA meeting is
- Accounts information
 - See list (board members only)
 - Website- Table until next month
- Donations
 - Will discuss in January
- Amenities for community discussion
 - Ben mentions the idea of a gym in the lower level to make use of unused space
 - Lauren makes a motion for a \$5k budget for gym equipment Ben 2nd; All board members present vote in favor of using \$5000 toward gym equipment for lower level of clubhouse.
 - Ben will gather estimates and send to board members

Motion to Close: Lauren 7:34PM Sharon 2nd