

The Meadows HOA Board Meeting
5/14/24 6:00PM

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

Called to Order: Brittany 5:59 PM Lauren 2nd

- Maintenance update/List
 - Damage from storm
 - Garage doors on maintenance building
 - Aaron getting quote to get these fixed-Sharon is going to the insurance company tomorrow. \$1000 deductible
 - 1 picnic table
 - Will this be covered by insurance
 - Fascia at peak of clubhouse
 - Will this be covered by insurance
 - Trees at end of Tee Dr- 3 big trees
 - Are these in a common area owned by the HOA
 - Clean landscape areas
 - Trees down on common area on Oakmont
 - Cap for grates
 - Need to purchase caps for grates
- Finance
 - Operating Acct - \$79,492.12
 - Road Maintenance - \$44,165.45
 - Infrastructure - \$66,628.73
 - Loan Balance -\$
 - CD- \$156,392.47
- Dan Ryan Check- Have not received check for sign
 - Will revisit again at June meeting
- Gym Mirrors (Lauren)
 - Sharon will order
- Stone Paving Call (Lauren)
 - We did not get a solid answer regarding the time frame from SP for getting our roads paved. Jon sent a follow up email to see if Stone Paving received the pond survey- we've gotten no response from them. Jon also let them know we have not received the information they were supposed to send us. Lauren suggests another meeting with Stone Paving and perhaps doing it in person. All agree in person meeting would be ideal.
- Insurance Documents (Rick)
 - Sharon is going to insurance office tomorrow to inquire
- Geokey issues (Jon)
 - All issues seem to be app issues; nothing that we are able to fix on our end
- Emails (Jon)
 - Geokey issues and getting the app set up.
 - Building approval for fence- Aaron will look to approve

- Extra Nest lock
 - Have Aaron put lock on from door
- Ben chatted with JR
 - Jr states that he has discussed with other homeowners in Meadow Ponds and they would like to propose that we consider their residents use of clubhouse.
- Back to School Bash
 - Sunday August 25th 12-3PM
 - Jazzys
 - Halloween Party October 27th 12-3PM

Action Items:

- Ben to call Carl
- Sharon to find/send property map

Next Meeting: 6/24/24 6PM

Motion to close: Ben 6:54PM Jon 2nd