

The Meadows HOA Board Meeting  
6:00PM

In attendance: Dierdra, Lauren, Aaron, Chris, Tim, Sharon, Rick, Ben

Called to Order: Dierdra 6:01 pm, Lauren 2nd

- Updates from Aaron
  - June so far:
    - Patching throughout
    - Weeds in ditches
    - Siding on pavilion and sidewalk is poured
    - Pavillion update/Completion date
      - All that is left is putting picnic tables together
      - Couple scoops of river rock
      - 1 roll of landscaping fabric
      - Dig out between fence and sidewalk
      - Will till up ground/add top soil and plant grass seed
  - Will hang signs in playground area
  - Will research options to build something over the check (dues) deposit box
- Discounted Mylan park pool pass (Lauren)
  - Lauren emailed asking if we could get a neighborhood discount for membership
- Bottom of clubhouse usage (tabled from last meeting)
  - All in attendance agree to open the bottom to neighborhood for usage as well as installing Geokey for access. Will discuss amenities (tv/games etc).
  - Conference room will be on a reservation basis, remainder will be open.
  - Ben will contact Geokey to install on the basement door \$642 option
- Dan Ryan Sign (Chris)
  - Chris/Jon signed the contract and Chris sent it to Dan Ryan. DR needs a copy of our W9 and our insurance. Once they have copies they will write the check.
- Light posts in parking lot (Tim)
  - All lights need fixed around parking lot- This is on Aarons to do list from last meeting
- Back to School Bash
  - 8/13/23 2-4PM - Ben/Sharon will be present.
  - Lauren & Dee will plan event
- Financial Report (Sharon)
  - Operating Acct - \$61,142.34
  - Road Maintenance - \$174,691.14
  - Infrastructure - \$62,617.64
  - Loan Balance -\$195,462.22

Action Items:

Estimate for Grill/Trash cans for pavilion area- Lauren

Estimates for TV -back room/lower level - Chris

Reach out to Lidnsay regarding calendar for conference room - Dee

Rates from banks for investing- Rick/Lauren

Next meeting: July 11th - 6PM

Motion to end: Sharon 6:50pm, Chris 2nd