

The Meadows HOA Board Meeting
9/19/23 6:00PM

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

Called to Order: Jon 6:01pm, Sharon 2nd

- Mylan Aquatic Center (Jennifer Leinhart/Lauren)
 - Prices below are per person for monthly access to what is listed
 - My Park Pass-Base \$25 , 3 swims w/ basketball/pickleball courts
 - My Park Pass Plus \$50 includes upgrade 3 swims plus unlimited access to other amenities
 - Jennifer states she has flexibility with passes. We will probably need a minimum number of folks to sign up. Board will discuss options once we have more information.
- Bike Rack @ Basketball Court/Clubhouse (Lauren)
 - Lauren was asked by a homeowner if we could install some bike racks for kids to park their bikes.
- Homeowner Rental
 - Email Response- invite him to come to next meeting
- Homeowner Clubhouse Rental
 - Left back door unlocked (Sunday)- Will keep deposit- Dee will email homeowner
- Meetings with Dan Ryan (Jon)
 - Chris reports they have not met with Dan Ryan anymore- next meeting will probably be first week of October
- Budget Meeting Mailer - Oct 2nd
 - Normal reminders to be included
- Shelter for School Bus kids
 - Proposal for small shelter to be built for kids waiting for the bus; possibly behind mail boxes on Par.
- Financial Report (Sharon)
 - Operating Acct - \$52,461.44
 - Road Maintenance - \$27,537.78
 - Infrastructure - \$69,437.73
 - Loan Balance -\$188,382.96
- Jon met with David M regarding the land behind his home that he wants to purchase from the HOA. Jon reports this land is completely unbuildable. Board will need to decide a price if the board agrees to sell.
- Budget Discussion

Action Items:

- Lauren to price bike racks
- Chris/Ben to review footage of homeowner rental before 9/26
- Oakmont home- send letter, fine every week \$50 that the inside of the fence isn't mowed.
- Jon to speak to Aaron for estimate regarding school bus shelter
- Dee email cleaning lady- one more cleaning this year and schedule quarterly for all of next year

Motion to Close: 7:42pm Chris- Dierdra 2nd

Next Meeting: 9/26/23 - 6PM