

The Meadows HOA Board Meeting
8/5/24 6:00PM

In attendance: Dierdra Hunter, Brittany Adams, Sharon Mersing, Jon Lacey, Ben Ellis, Rick King, Aaron Miranov

Called to Order: Brittany 6:04PM - Dierdra 2nd

- Maintenance update/List
 - Bus Shelter- Aaron plans to get plexiglass ordered this week. Plan is to have this done before school starts.
 - Dumpster will be placed where it previously was.
 - Maintenance building doors- we are holding on this due to local door company being backed up with jobs. Aaron is going to inquire with some companies in Pittsburgh
 - Speed bumps that were removed from roads during paving- Aaron will dump these into maintenance building for now
 - Lines for parking in front of Clubhouse need done. Aaron will look into doing this.
 - Smoke detectors in clubhouse- \$650 to place one in each room
 - Planning to clear out/level out area on Oakmont and put a french drain to correct the drainage issues (below maintenance building)
 - Estimate for Lowes brand leaf guard for gutters- \$450
- Speed Humps
 - In front of play ground/basketball court is a priority for speed hump placement - Table for now
 - Previous estimate was \$2000 per hump (asphalt)
- Finance
 - Operating Acct - \$75,325.60
 - Road Maintenance - \$41,129.72
 - Infrastructure - \$66,624.28
 - Loan Balance -\$147,162.87
 - CD- \$158,532.31 (Matures 12/30/24)
 - Haven't heard back from either insurance companies
- Paving Payment
 - Waiting to be invoiced for total amount - Should be around \$60-\$65k total in total (\$30,700k for parking lot)
- Gym Access- Revocation with lapsed dues

- Board agrees if a homeowner is 4 payments behind on their monthly dues, their gym access will be revoked until their dues are up to date.
- Back to School Bash
 - Will ensure Brittany & Rick have contact for all vendors who will be setting up
- Reviewed emails sent in to HOA inbox
- Cleaning
 - Will get estimates for new company

Action Items:

Dee- Cleaning Estimates

Rick- Talk to Carl about revisiting covenants

Ben- Talk to Stone Paving about meeting regarding pond drainage issues

Sharon- Talk to trash company about moving dumpster

Next meeting/s: 8/22/24, 9/3/24, 9/17/24

Motion to Close: Ben motions 7:37PM, Jon 2nd