MEADOWGLEN TOWNHOMES HOA

MEETING MINUTES August 9, 2021

Board Members and Apprentices present: Pat Wells, Catie Baldridge, Margie Peterson, Gene Peterson Max Pierce, Pam Wells

Board Members and Apprentices absent: Holly Diamond

The meeting was called to order at 6:36 PM by Pat Wells

Review of minutes from July

Margie Peterson moved for approval of minutes and was seconded by Max Pierce. Board approved minutes.

President's Report:

- Unit 13 informed the board that one of the exterior lollipop lights was slightly damaged. It has since been fixed.
- Unit 27 had concern about a dripping exterior faucet. Because it only serves that unit, it is the responsibility of the homeowner
- There have been several reports of oil drenching the area around garage 62. Letters have been sent regarding the issue.

Treasurer's Report:

• Cash Balance: \$63,613.66

CAB Maintenance Reserves: 443,255.78CDARS CD Exp 7/26/22: 26,764.02

Accounts Receivable: 6,789.08

Total Expenses for the Month: 51,701.99

Block Watch Report:

• The last month has been quiet! Hooray! Let's all enjoy such a treat.

Landscape Report:

- Some reports have been received about a lack of pruning in certain areas.
- If you have an animal, it is your responsibility to clean up after it. Our landscape crew has been finding poop around the sports court and playground areas. There is a fine associated with not cleaning up after your pets or letting them run around off leash.

Old Business:

- Bids have been received for continuing work on the chimney stacks. The board is currently in process of reviewing the bids.
- Perimeter fence bids have also been submitted. Catie Baldridge motioned to approve the bid from (Romeo's). Max Pierce seconded. The board approved unanimously.
- Construction for the wood rot at unit 26 and replacement for the gutter above garage 38 has been pushed off a week to accommodate the upcoming heat wave.

• Some sidewalk repairs are necessary. Pat will work with Bell-Anderson to get bids to fix the sidewalks in several key places.

New Business:

- The board is currently working towards opening the clubhouse with provisions to be safe in respect to COVID.
- Unit 6 had their mailbox tampered with and damaged. The lock has since been replaced. Since it may be difficult for homeowners to obtain locks for the mailboxes, the HOA will assist homeowners in getting a replacement.

Meeting adjourned at 8:06