MEADOWGLEN TOWNHOMES HOA MEETING MINUTES March 14, 2022

Board Members and Apprentices present: Pat Wells, Catie Baldridge, Max Pierce, Holly Diamond, Pam Wells

Board Members and Apprentices absent: Margie Peterson

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

Review of minutes from February

Max moved for approval of minutes and was seconded by Holly. Board approved minutes.

President's Report:

- The board has reviewed the current overflow parking policy and has discussed simplifying the rules for clarity.
- Received an invoice from the camera company to repair the damaged camera. The invoice was
 passed to the moving company responsible for the damages. The board is waiting to hear back
 from the moving company.

Treasurer's Report:

• Cash Balance: \$25,827.27

• CAB Maintenance Reserves \$457,381.95

• CDARS CD Exp 7/26/22: \$26,757.13

• CD Exp 05/31/22: \$25,000

• Accounts Receivable: \$2,698.57

Block Watch Report:

- March 5th a white box truck dumped parts of a sectional sofa in both the front and back garbage areas.
- A vehicle was broken into March 13th. Items were taken from the vehicle, but as of yet the board does not have info on the perpetrator.
- Trespassers were seen going through the chain-link fence attached to Indigo Apartments.

Landscape Report:

- Henry's landscaping intends to flush the system, but the board needs the water to be turned on. Estimated April 1st.
- The board has requested that Henry's landscaping remove problem branches near units 70 & 23.

Old Business:

- We are still waiting on some vehicle information forms from some residents, though quite a few have been submitted.
- Perimeter fence behind 63
- Water leaks around chimneys are still being addressed by David's roofing. Work is anticipated to be complete by mid-spring.

New Business:

• There is an issue with flooding for a unit in building 1. The board is reaching out to vendors for bids on resolving the issue.

Meeting adjourned at 7:50