MEADOWGLEN TOWNHOMES HOA MEETING MINUTES April 11, 2022

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

Board Members and Apprentices absent:

Also Present: Debbie Alexander with Bell-Anderson

The meeting was called to order at 6:38 PM by Pat Wells

Review of minutes from March

Max Pierce moved for approval of minutes and was seconded by Pat Wells. Board approved minutes.

President's Report:

- The board made an adjustment to the rules regarding parking passes for residents with more than two vehicles. Catie Baldridge moved to approve the rule adjustment, seconded by Max Pierce and approved unanimously by the board. New rule is as follows:
 - 4.3 Each unit has one (1) designated garage and one (1) designated parking stall in which to park two vehicles. If an owner/resident requires additional parking, they may use visitor parking (or space not designated for their unit) for seventy-five (\$75) dollars per month. Only one additional parking space will be permitted per unit.
- Unit 43 is experiencing ventilation issues in their unit. Owner would like to make adjustments to their ventilation pipes. Board approved the request.

Treasurer's Report:

Cash Balance: \$28,739.57

• CAB Maintenance Reserves \$463,259.96

• CDARS CD Exp 7/26/22: \$26,757.13

• CDARS CD Exp 5/31/22 \$25,000.00

Accounts Receivable: \$1,455.07

• Total Expenses for the Month: \$32,537.16

Block Watch Report:

- There was a catalytic converter stolen from unit 22's vehicle.
- There were reports of individuals going over or through the fence in the south section

Landscape Report:

- Soos Creek has turned on the water for irrigation.
- Romeo will be checking on the irrigation system and inspecting for leaks.

Old Business:

- Pat wells reached out to the Galilee Baptist Church next door to further discuss erecting
 a shared fence between the properties. Pat to reach out to Romeo's for an updated bid.
- Chimney caps need replacement, but we still have some time. Board to get bids on replacements, starting with the highest priority caps, but are hoping to wait for the market to calm down before replacements are necessary

New Business:

• Board has decided to change firms to handle legal matters related to Meadowglen.

Meeting adjourned at 7:50