

# Meadowlake Farms Cluster Homes Association, Inc.

## BOARD OF DIRECTORS MEETING

March 13, 2024 6:30 pm via Zoom

### 1. Establish Quorum & Call to Order:

Board Members Present: Kristi Wilson (Pres.), Becky Weldon (Sec.), Karen Forrest (Member at Large)

Board Members Absent: Nancy Noble (V. Pres.), Julia Del Casal (Treas.)

Homeowners Present: None

Also Present: Sarah Knaub, Victory Community Management, Inc.

*A quorum of board members was present.*

Ms. Wilson called the meeting to order at 6:47 pm.

### 2. Open Forum:

3. **Approval of Minutes:** Ms. Wilson made a motion to approve the February board meeting minutes, which was seconded by Ms. Weldon, and unanimously approved.

### 4. Reports:

- a. Treasurer's report – Ms. Knaub reviewed the February treasurer's report.
- b. Architectural requests – Ms. Knaub reported there have been three requests since the last board meeting:
  - 102F to paint their siding Rockport Gray
  - 107G to paint their siding Newburg Green
  - 102D to paint their scallops and trim white
- c. MFHA report - Ms. Knaub provided a summary of the March MFHA board meeting.
- d. Manager's report – Ms. Knaub reviewed the Manager's report. She advised that taxes have been filed and no tax is due. She recently met with the tree company to discuss the upcoming work to remove problem trees from the traffic islands. Ms. Knaub also spoke with Rusty's Towing in regard to replacing their signs which have been posted for a number of years and need to be updated with current rates.

### 5. Old Business:

- a. The board continued the discussion about how to remedy the issues caused by erosion behind buildings 103 and 105.
- b. Ms. Knaub presented quotes for the paving project due to be completed within the next two years. The board discussed the quotes and the options available.

6. **New Business:** Because the association has a rule against "outside" pets, the board discussed options to humanely remove the stray cats living in the community.

7. **Calendar/Adjourn:** The meeting was adjourned at 8:20 pm. The next meeting will be held Wednesday, April 10, 2024 at 6:30 pm via Zoom.

Minutes prepared by Becky Weldon, Secretary.