

Meadowlake Farms Cluster Homes Association, Inc.

BOARD OF DIRECTORS MEETING

Via Zoom

June 30, 2022

Establish Quorum & Call to Order

N. Noble

6:30 P.M.

Established 6:41PM C. Mayo-Ford, J. Powell, K.Wilson, and E. Thomann

1. Agenda (Review & Adoption)

Board

6:31 PM

(a) Motion 6:41PM

K. Wilson, all members second

2. Minutes (Review & Approval)

Board

April 11, 2022

(a) Motion 6:43PM

K. Wilson, all members second

3. Reports

6:35 PM

(a) Financial Report

Treasurer

Present/Acceptance

- No report. Software glitch per property management

(b) Manager's Report

Ms. Thomann

Present/Acceptance

- Software glitch

(c) Architectural Reports

Ms. Thomann

Present/Acceptance

- None

(d) MFHA Report

Board

- Julia- 6:48pm- Discussed Tennis Courts, Lifeguards, \$ loss in market

4. Old Business

6:50 to 7:10 PM

(a) Review of Standards and Colors

- Paint-HOA board needs to walk through neighborhood and have a separate meeting to discuss

5. New Business

- Reminded E. Thomann to continue obtaining quotes for trash enclosure.
- All quotes for work should have three separate quotes to compare

6. Owners Forum (2 – 3 minutes per homeowner)

(a) No Owners present

Adjourn

Adjourned at 7:06PM

Executive Session

Establish Quorum & Call to Order N. Noble
Open at 7:06PM

Motion to Enter Executive Session to discuss proposals, owner correspondence, and delinquent accounts.

1. Executive Session

In accordance with the Virginia Property Owners Act Section 55.1-1816C

a. Collections approvals

- a. K. Wilson motion to send to collections, C. Mayo-Ford second. Yes to lien \$200-\$300.

b. Landscaping Proposal

- a. Marlowe-Berms-Trees need trimmed. E. Thomann to obtain multiple quotes.
- b. 112a Pine Tree fallen
- c. Bradford Pear-was in the street and needs the rest removed. @ 111a
- d. Some trees along Meadowlake are dead and need to be assessed.

c. Landscaping Contract Discussion

- a. E. Thomann to ask about chemicals used with weeding/pesticide.
- b. Need to talk about beds.

Motion to Exit Executive Session

Motion to adjourn K. Wilson, C. Mayo-Ford and J. Powell second. 7:37PM

Next meeting date to be determined