

Meadowlake Farms Cluster Homes Association, Inc.

BOARD OF DIRECTORS MEETING

Via Zoom

March 17, 2022

Establish Quorum & Call to Order N. Noble

MEETING CALLED TO ORDER: Quorum established; meeting called to order at **6:30 PM**

Board Members present: K. Wilson, J. Powell, C. Mayo-Ford

Board members absent: N. Noble

Management present: Elizabeth Thomann

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

1. Agenda (Review & Adoption) Board 6:30PM – Motion to approve. Approved.

2. Minutes (Review & Approval) Board 6:41PM – K. Wilson motion to approve, C. Mayo-Ford second.

3. Reports

(a) Financial Report Treasurer Present/Acceptance – Motioned Kristi, second C. Mayo-Ford. Accepted 6:44PM

(b) Manager's Report – page 7 Ms. Thomann Present/Acceptance – Motioned Kristi, second C. Mayo-Ford. Accepted 6:44PM

(c) Architectural Reports – page 13 Ms. Thomann Present/Acceptance

(d) MFHA Report Board – K. Wilson

4. Old Business

(a) Installation of remaining placards Update – contractor coming out within next few days

(b) Trash enclosures Update – E. Thomann has a meeting with contractor at 10am 3/18. YC meeting TBD soon.

(c) Rodent issue Update – No further updates. Quote coming for 112 but owner responsibility.

5. New Business

(a) Vantaca Software change-over – Flyer coming out. This is replacing NABR Network. New app.

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

Karen Forrest – trash concerns (before Kristi joined)

Adjourn – Motion to adjourn. K. Wilson, second C. Mayo-Ford **6:56 PM**

Next Meeting: April 16, 2022