

**Meadowlake Farms Cluster Homes Association, Inc.**

BOARD OF DIRECTORS MEETING

Via Zoom

**April 13, 2022**

**Establish Quorum & Call to Order**      K. Wilson, N. Noble second      5:30 PM established @ 5:49 PM

Elizabeth Thomann, Julia Powell, Kristi Wilson, Chanda Mayo-Ford, and Nancy Noble

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

Motion to enter executive session      5:50 PM

***Discuss Trash Enclosures***

*Motion to move out of executive session. N. Noble 5:57 PM*

**Regular Session      5:57 PM**

**1. Agenda** (Review & Adoption) - Board      Adopted 5:49 PM

**2. Minutes** (Review & Approval) - Board approved March 17, 2022 minutes      5:57PM

**3. Reports**      5:35 PM to 5:50 PM

(a) Financial Report – page 3      Treasurer      Approved 5:59 PM

(b) Manager’s Report – page 8      Ms. Thomann      Approved 6:04 PM

(c) Architectural Reports page 12      Ms. Thomann      Approved 6:04 PM

ACC 105 B – Roof Approved

(d) MFHA Report: J. Powell – Tennis court crack repair approved, sublease approved with a sign, pool pump repair.

**4. Old Business**      5:50 PM to 6:10 PM

(a) Installation of remaining placards – vendor change

(b) Trash enclosures page 15

Board would like one unit between 101 and 103, 6ft fence

(c) Rodent issue page 16

Elizabeth to provide options to homeowner and close out request

(d) Debris at two buildings still an issue. Need to circle back and check. Follow-up with landscaping co.

**5. New Business**

(a) Spring Inspections page 17 Discussion

(b) Landscaping contract – expiration date Discussion, 3 year contract.

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

One homeowner asked for photos and to discuss a situation at his property.

**Adjourn**

6:41 PM

K. Wilson motioned to adjourn, C. Mayo-Ford second.

**Next Meeting: to be determined**