

Meadowlake Farms Cluster Homes Association, Inc.
BOARD OF DIRECTORS MEETING
Held Via Zoom
July 27, 2022

Establish Quorum & Call to Order **N. Noble** **6:30 P.M.**

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

Motioned via Kristi, second Chanda and Julie. (N. Noble not present) 6:36PM

1. Executive Session

a. Renter issue update

i. Overall update- E. Thomann starting with inspections.

b. Landscaping proposal

i. E. Thomann still collecting landscaping proposals.

c. Collections

i. Reviewed current package

d. Violations Report

i. Reviewed current package

Adjourn Executive Session

Motion K. Wilson, Julia second, Chanda third.

2. Agenda (Review and Adoption) Board 6:31 P.M.

a. Chanda motion to accept, Kristi second 7:07PM

3. Minutes (Review and Approval) Board 6:33 P.M.

a. June 30, 2022 Minutes Julia motion to approve, Chanda second. 7:08PM

4. Reports 6:35 P.M.

- a. Financial Report Treasurer Present/Acceptance
 - i. Current Audits due to software change over and updated by End of August
- b. Manager's Report Manager Present/Acceptance
 - i. Reviewed by E. Thomann
- c. Architectural Reports Manager Present/Acceptance
 - i. N/A
- d. MFHA Report Board Present/Acceptance
 - i. August 2 – If Nancy, Kristi, Chanda, and Julia unable
 - ii. September 6 - Chanda

- iii. October 4 - Julia
- iv. November 1 - Kristi
- v. December 6 – Nancy

5. Old Business

6:50 to 7:10 P.M.

E. Thomann to collect trash enclosure quotes 7:22PM

6. New Business

7:10 P.M.

- a. Landscape change discussion
 - i. Discussed in Executive Session again
 - ii. Does the landscaping company work behind the units? It is common area. Landscapers should be working in this area.
- b. Light fixed between 102 and 104
- c. Budget Wishlist- landscaping improvements, bulletin boards updates/replacements, and trash enclosure

7. Owner's Forum (2 – 3 minutes per homeowner)

Motion to enter owner's forum, all in favor.

- a. No owners present

Adjourn Meeting

Chanda motion to adjourn, Julia second.
Adjourned 7:30PM

7:30 P.M.

Next Meeting

8/24/22 @ 6:00PM