

Meadowbrooke HOA Board Meeting Minutes

Date: May 9, 2016

Time: 6:30 p.m.

Attendees: Wes Rammell, Amanda Staggs [Guy Greene invited to phone conference, but absent]

Topic	Discussion	Name/Date
Resignations	<ul style="list-style-type: none"> • Email was sent from Brian and Sandy on 5/8/16 to Wes Rammell, Robert "Guy" Greene, Amanda Staggs, and Lynn Rammell stating that they are resigning due to personal health and personal business issues. • Hard copy letter delivered to Lynn Rammell on 5/9/16 stating resignations are effective 2/16/16. • Brian and Sandy participated as active board members in last meeting on 4/26/16. • Wes to contact other HOA members of Block 1 to find someone to fill in temporarily for Brian's position [until board elections in July] so there is fair representation for both blocks of the subdivision during the rest of the BOD term. • Amanda to coordinate with Sandy to get website/email transferred. 	News Wes Amanda
Lawsuit	<ul style="list-style-type: none"> • Wes contacted attorney who will draft response back to Plaintiff's attorney. HOA attorney does not understand Plaintiff's need for an approval letter, especially with BODs prior response that there will not be any defamation to Plaintiff's title history if they proceed with build, and with the clearly written CC&Rs that state approval is not necessary at this point. 	Update
Pond Aerator	<ul style="list-style-type: none"> • Wes spoke with a rep. for the brand of aerator at the pond. The aerator should not be placed on a timer as the start/stop of the motor is harder on it than continually running. The aerator can be turned off during the winter months. • Note: Turning off the aerator during the winter months was the biggest concern as there were two instances (the BOD just heard about) when dogs had fallen into the pond trying to get a drink where the ice was open in the middle of the pond due to the aerator. [There is no concern of problems for the HOA from either instance.] 	All in attendance agreed.

	<ul style="list-style-type: none"> • Agreed to turn off the aerator during the winter months when pond surface would normally be frozen. 	
Mowing/Weed abatement	<ul style="list-style-type: none"> • Wes to seek bids 	Wes
Annual Meeting	<ul style="list-style-type: none"> • Plan to send out notice of annual meeting, proxy vote forms, financials, and dues statements mid-June. 	All in attendance agreed.
Adjournment	Meeting adjourned at 8:00 p.m. Next meeting date/time to be determined.	