

MEADOWBROOKE HOA
BOARD OF DIRECTORS MEETING

April 27, 2023

Attendance: Board of Directors

Walter Wilkinson, President

Bob Alvarez, Vice President (by phone)

Wendy Blankenship, Treasurer

Anita Hillis, Secretary

John Ferraro, Representative

Meeting Called to Order- 6:36 pm

Approval of minutes for HOA BOD Meeting March 15th; - Wendy made the motion to approve. John seconded the motion.

Approval of Treasurer's Report –John made the motion to approve. Walter seconded the motion.

CONSTRUCTION/SALES/NEW RESIDENT REPORT-Nothing new to report.

Second Quarter Newsletter-In the process of approval by the board. Will be emailed when approved.

Opening of the Pond-the aerator and pump have been turned on for the summer.

Crack Sealing of the Roads-It has not yet been decided. Walter and Bob will walk the road to decide if we need crack sealing work done this summer.

Driveway Aprons-The board has notified and offered as much help as possible to members who need their driveway aprons finished. Several members have responded with work timeline projections.

Annual Dues-All assessments have been paid except one. There was discussion on proposed incentives to encourage the payment of past unpaid assessments. Walter and Bob will visit the appropriate members and discuss options.

Spring Work Day-Our annual spring work day has been scheduled for **June 17th**. Plan to meet at the pond at 9:00am for entrance and communal area clean up. A Barbeque will follow at the pond at 2:00. Bring a dish to pass and your own beverage. **All are welcome.**

Open Meeting-May 18th at 6:30 at the Fire Hall. The BOD is considering moving to 2 open meetings per year.

Annual Meeting-August 3rd

Meeting Adjourned-7:30. First by Anita and 2nd by Wendy.

Meadowbrooke HOA Board Meeting

April Treasurer's Report

April 27, 2023

Operating Checking Account:

Beginning balance April 2023: \$2,159.47

April 2023 Paid:

Flathead Electric 52.00 (auto pay) April billing

In a Pinch MT 430.00 (March 2023 snow plowing)

Bookkeeping AA 135.00 (prep 2022 Fed HOA tax return)

Bob Alvarez 19.35 (reimb lock & hardware for community mailbox repairs)

Deposits:

Ending balance: \$ 1,523.12

