

MEADOWBROOKE HOA  
BOARD OF DIRECTORS OPEN MEETING

May 18th, 2023

Attendance: Board of Directors

Walter Wilkinson, President

Bob Alvarez, Vice President

Wendy Blankenship, Treasurer

Anita Hillis, Secretary

John Ferraro, Representative

Members in Attendance-Wendy Alvarez, Stu Hillis, Brian Eagan

Meeting called to order at 6:30pm by Walter Wilkinson

Approval of minutes for HOA BOD Meeting 4/27/2023; - Wendy made the motion to approve. John seconded the motion.

Approval of Treasurers Report – John made the motion to approve. Bobby seconded the motion.

CONSTRUCTION/NEW RESIDENT REPORT-Two houses sold this spring.

SLASH BURNING RESTRICTIONS-A permit is needed to open burn in May and June. There is a burn ban in July and August.

SPRING WORK DAY-Scheduled for 6/17 at 9:00 am. Meet at the pond with yard tools. John will crack seal the overhead arch at Pleasant Valley entrance.

NON-COMPLIANCE ISSUES-There was discussion had about the non-compliance sent out about the driveway aprons. During the discussion Brian Eagan indicated that he had volunteered to reach out to local paving companies to get info. He found out that the only way to make the paving cost effect was for several owners to go in together and have their aprons paved at the same time. Much to his dismay, after attempting to solicit participation, it appears no owners were interested in participating.

POST OFFICE BOXES-There is some confusion on who (the USPS or Meadowbrooke) actually owns the boxes.

COMMUNITY NOTICE BOARD-By the mailboxes and available to all HOA members who would like to advertise.

ANNUAL MEETING (8/3);

TIME TABLE FOR ELECTION SUBMITTALS PROPOSED

AUG 1., Return ballot

JULY 15., Ballots sent to HOA members

JULY 1., Send out Newsletter with Candidate info.

June 19., Candidate info submitted

JUNE 1., Notification to HOA members to submit candidate info

MEETING ADJURNED 7:23 1<sup>st</sup> Wendy, 2<sup>nd</sup> Walter