

MEADOWS SOUTH ASSOCIATION, INC.

December 16, 2021

A Corporation Not-for-Profit

Meadows South – Unit 1305-F

President Katherine Call called the meeting to order at 7:00 pm. All stood for the Pledge of Allegiance.

ROLL CALL: Present: Katherine Call, Jackie Higgins, Linda Heppler, Kathy Kennedy, Lisa Brague, Joann Cahoon, Melissa Brandon. **Excused Absence:** Jodi Thomas

Guests: Shirley Hundley – 1341-F

SECRETARY'S REPORT: Motion made by Katherine Call and seconded by Lisa Brague to accept November 18, 2021 BOD Minutes. Motion carried.

TREASURER'S REPORT: Katherine Call, President and Acting Treasurer, distributed financial reports through November 30, 2021 (Aging Report, Balance Sheet and Profit and Loss Statement). Profit and Loss statement reflects a positive net income of \$1,764.17. After some discussion and review, Jackie Higgins made a motion to accept the Financial Reports for November 2021. Motion seconded by Linda Heppler. Motion carried.

PRESIDENT'S REPORT:

Nothing significant to report.

OLD BUSINESS:

Status of Unit 1289-C – President reported that Kevin is cleaning up the part of the yard that is on common ground. This unit continues to be in the hands of our Legal team.

Status of Non-compliance Letters – There will be no surveys in December. Compliance issues are getting done and things are starting to look good. Kathy Kennedy brought up the subject of dirty roofs. There are several in this community that are filthy and black and the question came up: How do we handle this issue? After discussion, the Board decided that courtesy letters to homeowners with filthy roofs would be the way to go for now. Katherine will send letters once they are reported from the Directors during their monthly walk-around. Katherine will be sure and remind homeowners not to pressure wash their roofs. Lisa Brague and Joann Cahoon are scheduled for the next walk-around.

Status of Annual HOA Meeting – Secretary reported that all HOA Annual Homeowner Packets have been mailed.

Kathy Kennedy made a motion to approve Old Business. Joann Cahoon seconded motion. Motion carried.

NEW BUSINESS: No new business.

RESPONDENCE: None

ADJOURNMENT: Motion made by Katherine Call and seconded by Lisa Brague to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:36 PM.

Jackie Higgins
Jackie Higgins
Secretary, Meadows South HOA