

## **October Meeting Meadows South HOA**

**10/26**

**Meeting called to order 7pm**

**Pledge to flag**

Roll Call- Susan, Patricia, Kathy, Linda, Clayton (guest)

September minutes not yet printed; approval postponed to next meeting. Motion made by Kennedy, 2<sup>nd</sup> by Linda, all approved.

**Treasurer Report Kennedy:**

Review and brief discussion of bills paid attorney's fees. Motion to accept treasures report- Patricia, 2<sup>nd</sup> Linda, motion passed.

**Presidents Report:**

Solar lights for entrance signs that were stolen will be replaced.

Announcement of Jackie Higgin's Celebration of Life.

Discussion of various annual meeting items needed to accomplish. Suggestion to announce postponement of annual meeting. Nominations of current board and member forms that need to be sent out.

Notice to be posted for community per postponement of meeting. Clayton to draft a letter to the community and give it to board.

**New Business:**

Jane Jurka's request for financials has been delivered.

1283 C has requested to construct a wall at the rear of the property. The owner needs to submit the boundary of wall and be instructed to not intrude into easement.

Suggestion to solicit attorney's offices to replace current attorney. Possible expense reduction.

Discussion to change annual meetings to discussion forum (pro/cons) of items up for community to vote and formal voting occur post meeting.

Changes to be implemented which will comply with Roberts Rules of Order

Motion made to accept new business Kennedy, 2<sup>nd</sup> Linda, passed.

**Old Business:**

Patricia- The website is up and running, some items need to be uploaded.

Dumpster misuse discussed. Signage posting discussed.

Motion to accept old business Susan, 2<sup>nd</sup> Linda, passed.

**Motion to adjourn Kennedy, 2<sup>nd</sup> by Linda, passed meeting adjourned at 8:05**