

Meadows South Board Meeting Minutes

December 21, 2023

- Pledge of Allegience
- Meeting called to order at 7:00pm by Susan Seger (Pres)
- Roll Call by Susan Seger (Pres)
- Kathryn Kennedy- present, Susan Seger- present, Patricia Nickerson- present, Linda Heppler- present Quorum confirmed.
- Treasurer report- September, October, November minutes by Kathy Kennedy
- Each month was reviewed individually questions asked, motioned and 2<sup>nd</sup> as appears below.
  - September- Hepler, Kennedy
  - October- Nickerson, Heppler
  - November- Kennedy, Nickerson
- October aging report and balance sheet briefly discussed, as well as year to date summary included in November report. Aging report shows increase in overdue fees, 1 account needs to be sent to collections. Motion to accept financials Susan Seger.
- Lengthy discussion about irrigation system issues. All homeowners are requested to inform the board regarding any sprinkler issues. Limited funds available to maintain system.
- President's Report- Susan Seger
- Fall newsletter and nominations form were reviewed for comments. Heppler discovered an error in the date for submission which will be corrected prior to mailing. Nomination forms will need to be returned by the end of January. Items were approved for mailing with changes agreed upon. Motion to accept President's report- Kennedy, 2<sup>nd</sup>- Nickerson. Approved.
- Old Business-
  - Annual payment for website and computer software due.
  - A number of items will be discussed at annual meeting, one of which concrete repair in various parking areas. Unit owner at 1283 A requested definition to sidewalk repair desired. Board clarified not to extend into parking pad.
  - Motion to accept Old Business- Kennedy, 2<sup>nd</sup> Seger, approved.
- Correspondence-
  - One letter was read to the board, and a number of misinformed and/or incorrect statements. General consensus was to not respond to this individual.
  - Motion to adjourn- Nickerson, 2<sup>nd</sup> Kennedy, all approved.