

## Meadows South Board Meeting Minutes

January 18, 2024

**\*Pledge of Allegiance**

**\*Meeting called to order by Susan Seger (Pres)**

**\*Roll Call by Susan Seger (Pres)**

Kathryn Kennedy-present, Linda Heppler-present, Patricia Nickerson-present, Susan Seger-present

We have a quorum confirmed.

December meeting minutes reviewed and motioned to accept made by Kathryn Kennedy, second by Patricia Nickerson. All approved, motion passed.

### **Treasurer Report:**

Kathryn Kennedy gave out the December Balance sheet, Aging report, and profit/loss sheet. All were reviewed. The The 2023 summary reflected \$464. Profit giving confidence that the 2024 budget will be adequate in allowing for anticipated operating increases. Motion to accept report-Patricia Nickerson, 2<sup>nd</sup> by Linda Heppler, all in favor, motion passed.

### **Presidents Report:**

Susan Seger shared that the irrigation contractor has resigned, so it is back to the drawing board. The system has numerous issues, the biggest problem is the control unit does not function and is not suitable for the property. We will have to struggle through the near future until we find a capable and affordable contractor who can effectively correct the issues.

Tree trimming and/or removal was discussed, and the board approved initial work to commence and not to exceed 1,500.

A time and date for a workshop intended to address our annual meeting items was established.

### **Old Business:**

Susan Seger (Pres) shared-

\*The legal firm we have been using has become very expensive. Initial research has shown that considerable savings can be reached by changing firms. A local firm was found, and the board approved the \$300.00 fee to meet with him as a consultation.

The concrete parking pads that have needed repair were discussed. It was agreed upon that one of the properties was the responsibility of the unit owner to have it repaired. The other remains the

**HOA responsibility. No discussion to proceed with had been discussed.**

**Motion to adjourn-Kathryn Kennedy**

**Second- Linda Heppler, all in favor- motion passed.**

**Meeting adjourned at 7:50 by Susan Seger**