

# Meadows South HOA Board Meeting

## Minutes for 2/15/2024

Meeting called to order at 7:00pm and presided over by Susan Seger President

- Pledge of Allegiance
- Roll Call            Susan Seger- present.  
                             Kathy Kennedy- present  
                             Linda Hepler- present
- Quorum confirmed.
- A brief impromptu conversation regarding attorney firm change, search occurred resulting in returning to our current firm Clayton and McCullough until such time. As a new firm is found and fully vetted.
- Minutes for January were reviewed, motion made to accept made by Kathy K seconded by Linda H, motion passed.
- The treasurer report was reviewed, and aging report was in question, a few owners in area discussed and a decision to send delinquent accounts to collections was made. Further conversation will take place at the annual meeting. Motion to accept treasurer report. Susan made motion and Hepler 2<sup>nd</sup> it. Motion passed.
- President's report. HOA dues were discussed ahead of the annual meeting. The increase will take dues to \$125.00. 2024 budget reflects \$115.00 a month necessary to balance for the year. However, 2023 ended with a deficit and the 1<sup>st</sup> quarter of 2024 is also in the negative when compared to the budget. The bottom line is \$10.00 a month above the increase of \$115.00 to equal \$125.00 for the remainder of the 2024 year.
- Tree work has commenced with those which are dying, or dead are being cut down.
- The irrigation work is progressing on schedule. A large number of broken sprinkler heads have been discovered as well as broken pipes.
- Once we purchase a new control panel and the broken equipment is repaired, we should have a reliable system. We are in the early phase of repair.
- The annual meeting was discussed. Susan has a few people in mind to assist with sign in and vote counting.
- The motion to accept the President's report was made by Linda. Kathy K 2<sup>nd</sup> it. Motion passed.
- Old Business
- Concrete parking area at building 1289 was considered to be rectified in the month of April or May. Clayton Humphrey will pursue a second bid and report back to the board.

- Clayton Humphrey will research law firm referrals for potential and future changes. Motion to accept old business was made by Linda H. and 2<sup>nd</sup> by Kathy K. Motion passed.
- Correspondence- one letter by an owner was read concerning the irrigation and pipes broken.
- Linda Hepler requested clarification regarding the bylaw proposal changes. Motion to accept old business was made by Kathy K, 2<sup>nd</sup> by Linda H. Motion passed.
- Motion to adjourn the meeting made by Linda H. 2<sup>nd</sup> by Kathy K. Meeting adjourned at 7:41pm
-