

Meadow Pointe Association BOD Meeting Minutes 19 July 2023

Attendees: Karen June, Jeannie Bellefeuille, Marissa Mayberry, Kim Trawick, Terry Taylor, Gina Daunt

Appointment of officers:

Terry nominated Karen as President; Jeannie seconded. All approved.
Jeannie nominated Terry as Secretary; Kim seconded. All approved.
Karen nominated Jeannie as Treasurer; Kim seconded. All approved.
Karen nominated Marissa as Vice President; Kim seconded. All approved.

Minutes reviewed. Marissa motioned to approve. Karen seconded. All Approved.

Financial Report. Discussion about late payments. 3 co-owners are late. 2 are system issues. 1 in contact with Cummings. Terry motioned to approve. Marissa seconded. All approved.

Discussion of road repair. Planned in August. No action.

Discussion of putting boulders strategically placed to prevent curb damaged. Tabled.

Still awaiting walk around for concrete from Kyle and DLR.

Outstanding work orders up to date.

Gina will get dates for tree trimming.

DLR repaired chimney for Mr. Gibson (223).

Quote for Ditch cleaning \$4152. Option to prevent erosion \$2875. Decision to accept tabled.

Quote for work above drain between 237 and 243, \$2750. Karen motioned, Kim seconded. All approved.

August 16th Next Meeting.