

Meadow Pointe Association BOD Meeting Sept 10 2024 10:07
Chris with D&w

Attendees: Marissa Mayberry, Kim Traywick, Gina Daunt, Donna Bradshaw, Todd Arnold, Karen Dice! Maggie Snyder too!

Karen call to order. 10:32

Marissa needs to take better notes- per Donna.

Karen going over past mins. Todd makes motion to approve special meeting mins from August, Kim 2nd. All approve!

Kris and Diane's issue in August was communication. (Cummings, board, co owners.)

Correction about sky lights said 10 years and it needs to be 5 years. (Approved.)

Karen motion to approve Aug 13 mins. Todd 2nd. All approve.

Financials.

Karen made a motion to approve financials. Marissa 2nd. All in favor!

Priority of roof may be changing. Todd looked at 223-229 and didn't agree with the urgency of necessity. Looking to prioritize another building. Looking at 121-127. (As well as 110-116, 220-226, 201-207, 251-257.)

Todd will check out this week and follow up with the board.

Karen- asking to get a new door. Todd disagrees on design due to bylaws.

Donna makes motion to deny Karen's request for a new door due to the charters of the by laws. Todd 2nd's.

Meeting with Chris from D&W. Different building getting a new roof will be addressed this week. The next building may not be 223-229.

Gina- getting payment for roof will be done a little differently. Quotes on skylights will be discussed with co owners prior to roof being done.

Shrub trimming will start Saturday Sept 14.

Letter to be sent to Terry Taylor.

Todd requests Kyle to trim trees at entrance and at Trealout. Gina to ask Kyle if he can trim/haul away.

Walk around September 17 at 9!

Meeting adjourned 11:31am

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Thank You, Marissa Mayberry 810-275-5980