



Estates @ Meadowwood III

2023 Board Meeting

January 23, 2023 at 4:00 pm (Via Zoom)

<https://us02web.zoom.us/j/83434955341?pwd=SHJCTDNETIQzdmh5UjJHdituUUJVVQT09>

Minutes

1. Call to Order and Introductions

- a. Introduce Board of Directors (Establish Board Quorum) – Dale and Jenny
- b. Introduce WEB Properties – Bill, Emily, Lauri

2. Farmers Insurance Joining Meeting to Answer Questions about Policy

- a. Tori and Katie
- b. Reviewing the Expiring Policy alongside the Renewal Option 1 and Renewal Option 2
- c. Add Options to increase the Entrance/Exit gate from \$10K to \$50K
- d. Option 2 increases coverage but decreases overall Premium Charge by (\$341K)
- e. Mail box insurance

3. Approval of minutes of preceding meeting:

- a. Approval of 12/19/22 minutes. Only Doug responded to email.
- b. Jenny and Dale approves as well

4. Reports of Officers:

- a. Draft Social Committee survey has gone out to the Board

5. Reports of committees:

- a. No reports

6. Election of Directors (if necessary):

Go over emails that were forwarded to Board from Greg Kautz & Dave Burt (who lives in Europe)

- a. Send out both names to HOA with boards recommendation of Greg

7. Unfinished Business:

- a. Hillside Maintenance – Table until Spring

- b. Home Painting – Table until Spring
- c. TH Maintenance next steps: Will have draft to Board for February’s meeting

8. Committee Interest:

- a. Claudia Ventura/Lopez volunteered to head up the Newsletter and Social Committees
- b. Message from Linda Heyamoto. – regarding Social Committees will be forwarded from Doug Heyamoto. – See new Business

9. New Business

- a. Doug emailed in the “Social Committee Survey.”
- b. Tract C email from Bill Butler, Bob Skattum, and Matt Albright
 - i. Look for 2 hours of Real Estate Attorney review/advice on the lots above HOA
- c. Next Board Meeting date.
 - i. 2/21 – Tuesday
 - ii. Budget Ratification and Board Member Vote – Set Date for 2/6

10. Adjournment: 5:00pm