



Estates @ Meadowwood III
Board Meeting
July 27, 2022, 4:30pm
Via Zoom

Minutes

1. Call to Order – 4:36pm

- a. Attendees: Dale Mohlenhoff (President), Doug Heyamoto (Treasurer), Ron White (WEB Properties)

2. Proof of Notice of meeting or waiver of notice:

- a. N/A

3. Reading of minutes of preceding meeting:

- a. Vote to Approve May and June meeting minutes will be done via email.

4. Reports of Officers:

- a. Doug – Treasurer
 - i. No outstanding issues with June Financials
 - ii. Ron Reach out to attorney re foreclosure

5. Report of Committees:

- a. None

6. Unfinished Business:

- a. Security System – Ron advised at the last meeting we add to the Annual Meeting Agenda for deeper discussion
- b. Determine which homes require notice of need to paint
 - i. Dale and Doug to walk and provide addresses
- c. Asphalt Maintenance
 - i. Work to be performed in the Fall
- d. Rose Bushes
 - i. Last two bushes installed recently

- e. Mission Ave Tree
 - i. Installed recently
- f. Painting the mailboxes:
 - i. Cost was pricy \$6,000+ and was not agreed upon. Ron sent email requesting updated bid.
 - 1. Ron call Rob at Black's by Aug 5 if no email reply before then.
 - ii. Ron researched costs for new mailboxes, which run about \$3K each
- g. Summer Event:
 - i. Tentatively scheduled for weekend of August 27.
 - 1. Linda Heyamoto coordinating the committee

7. New Business:

- a. Townhome owner interaction with landscape contractor. Dale to email details to Ron so he can follow up with the contractor.
- b. Invite TH owners to Aug Board meeting
 - i. Board to confirm meeting date of Aug 23rd or 24th.

8. Adjournment: 5:15PM