



Estates @ Meadowwood III
2023 Board Meeting
August 7, 2023 at 4:30 pm (Via Zoom)
Join the Zoom Meeting

<https://us02web.zoom.us/j/82825956117?pwd=SnBiSEZ2ekZBVUVwaXZWBmXkVk1jZz09>

Agenda

1. Call to Order and Introductions:

- a. Roll Call and Establish Board Quorum

2. Approval of Minutes of Preceding Meeting:

- a. Approval of 5/22/23 minutes – Notes sent out for review. Jenny approves.

3. Reports of Officers:

- a. President – Doug
- b. Secretary – Jenny [Late arrival 4:55 pm]
- c. Treasurer – Greg

4. Reports of Committees:

5. Unfinished Business:

- a. Hillside Maintenance – Letters have started to go out
- b. Home Painting – Doug or Greg update- final walk in September with Greg, Dale, Doug and Jenny
- c. Overdue TH Landscaping Assessments
 - i. Andres – 1514 N Terrace Ln – 1/1/22 was last time they were current. WEB will be sending paper statements to them in the future.
- d. Landscape Maintenance – Letters going out
- e. TH Landscaping Update
 - i. Common Area Tree removal and replacement - Bids from Greg. Review Spirit bid (\$970) – we will be proceeding to have the tree removed
 - ii. Sprinkler Replacement – Hunter head replacement – Greg
 - iii. Planting flowers at the front entrance. Board voted at last meeting to forego planting this year.
- f. Street Crack Sealing re-do – COMPLETED
- g. Entrance Gate Security – modifications & camera options. No update currently. WEB is pursuing with Rick at Oramental Gates
- h. Social Media Group Page set up. Doug to contact T. Schmarr – any response from inquiry as whether she will be the social media lead?
- i. Board Operations Survey – Doug & Jenny confirmed/ completed
- j. Summer Social – Sunday August 27th @ 4pm. Notice has been sent and adjusted notice stating no pets has been sent.

- k. Trustee Sale Update – 1315 N Dunbarton Oaks
- l. Reserve Study Update – Criterium Engineers – Add study into next year [\$1200 – 8/3 of 2020]

6. New Business:

- a. Annual Meeting – October – Block date of 10/23 on our calendars
- b. Trimming in TH area – notify homeowners in advance – Will let them know moving forward
- c. Notice to 1319 N King James regarding Porta-Potty removal/relocation – Sent 8/4/23
- d. Future Board Meeting Dates Sep 11th – 4:30 pm
- e. RVs in Driveways – Need to send letters

7. Adjournment: 5:40pm