



Estates @ Meadowwood III
2023 Board Meeting
May 22, 2023 at 4:00 pm (Via Zoom)

1. Call to Order and Introductions:

- a. Roll Call and Establish Board Quorum – Call to order at 4:07 PM

2. Approval of Minutes of Preceding Meeting:

- a. Approval of 4/24/23 minutes.
- b. Everyone approves – No issues

3. Reports of Officers:

- a. President – Doug
 - i. Fabulous time at the Board gathering at Doug and Linda's.
 - ii. HOA Delinquency of (\$14K) – 3 Homeowners have not paid anything yet still.
- b. Secretary – Jenny- Proposes we move our meetings to every other month: Next Meeting will be July
- c. Treasurer – Greg – Need to drive through the community to include the houses along the golf course and the common area

4. Reports of Committees:

5. Unfinished Business:

- a. Hillside Maintenance – Table until Spring in June
- b. Home Painting – Table until Spring- (Doug, Greg & Dale M. to determine) – in MAY
- c. Landscape Maintenance -
- d. Overdue TH Landscaping Assessments – 3 TH owners are delinquent.
- e. TH Landscaping Update – Have received positive feedback from TH owners.
 - i. Plant flowers at entrance
- f. Street Crack Sealing re-do
- g. HOA Volunteer Social & Recreational Survey Results and Board Operations Survey – have list of who is interested and now Board Operations Survey will be sent out via email.
- h. Entrance Gate Security – modifications & camera options
 - i. Bill presented Watchman Products to us. He will get a bid for us to review
- i. Future Board Meeting dates. July 31st 4:00 pm

6. New Business:

- a. Reserve Account Info
 - i. Delinquencies
 - ii. Summer Social
 1. Dale and Linda have offered to have at their home
 - a. Paul and Lori / Doug and Linda/ William and Claudia
 - b. Target end of August – 8/19 or 8/26
 - c. Greg – speaking highly and nicely of Stephanie multiple times throughout the meeting 😊
 - iii. Progressive Appetizer Event
 1. We need to select a date
- b. Need to have our HOA evaluated – Reserve Study - Get a bid from Criterium.
- c. Need to have the new construction on Dunbarton add a safety net during construction
- d. Email from 1103 N Dunbarton about trailer – We are aligned
- e. Someone looking at buying 913 N King James – Is requesting info on short term rental information. We can set rules and regulations to the CC&Rs – No short or long term rentals. Also add in no motor homes allowed beyond standard reasonable timeline of 48 hours.

7. Adjournment: Meeting ended at 5:30 p.m.