



Estates @ Meadowwood III
Board Meeting
May 18, 2021 at 4:00pm
Via ZOOM

Meeting Minutes

1. Attendees:

- a. Board Members –
 - i. Dale Mohlenhoff
 - ii. Doug Heyamoto
 - iii. Claudia Lopez (absent)
- b. WEB Properties –
 - i. Ron White
 - ii. Aaron Lemery

2. Approve April 20 Minutes - Approved

3. Update on April 2021 YTD Financials:

- a. Income - \$3,750.32
- b. Expenses - \$3,916.05

4. Bank Balances 04.30.21:

- a. Operating - \$68,440.44
- b. Reserves - \$80,112.01
- c. Savings – 38,596.62

5. Old Business:

- a. Landscaping Improvements
 - i. Met Haase today to walk through project. Quote expected in about a week.
- b. Entry lighting repairs and consider whether to install cameras.
 - i. Claudia researching camera options
- c. Reserve Study:

- i. Catch Basins
 - 1. Contracted for remaining 10.
- ii. Crack Seal Roads
 - 1. They need a cooler day and will let us know. Worst case is they need to wait until the Fall.

- d. Additional Maintenance:
 - i. Paint Mailboxes – defer for now

- e. Audit vote
 - i. Vote to reject audit 41-0

- f. Gate – No response from Ornamental Gate re upgrades

- g. Backflow Inspections
 - i. Ongoing at THs

- h. Tree next to 1415 N King James Ln was removed.
 - i. Waiting for date of stump grind and tree replacement.

6. New Business:

- a. Newsletter: To be sent May 26

- b. Transfer \$10,653.70 from Operating to Reserves per 2021 schedule
 - i. Approved

- c. Next meeting date
 - i. Ask Claudia if Wednesdays are good during the summer (June 23)

7. Adjournment