

Heights at Meadow Springs Board Meeting

March 16, 2017
Minutes

The meeting convened at 5:35pm.

Present: Steve Ringo, Michael Hughes, Jack Weissner, KaeRae Parnell

The board reviewed the outstanding dues list. Jack will get an updated list from the Christensen King CPA firm. Mike will talk to John Ziobro about drafting a letter to the residents who have not paid their dues yet.

Jack presented the Travelers liability insurance for the HOA. It is time to renew. He will contact the Christensen King CPA firm to get payment processed.

An exit strategy was discussed for Steve Ringo & Mike Hughes. This is their last years on the board of directors. New volunteers will be petitioned at the upcoming annual HOA meeting. Toby Bouchey has asked about adding a position to the board, that serves as a representative/interface to Ron Asmus. Steve Ringo will have another conversation with Toby about this option. Discussion was also held about waiving HOA fees for the board members, to incentivize local residents to participate on the HOA board.

Web site updates have been kept by current president Steve Ringo. He will turn over these updates to KaeRae Parnell, Secretary. She will look into transferring the website files from Steve's name, under Register.com to the HOA name, under GoDaddy.com.

There was some discussion about the architectural committee, regarding fencing requirements.

The Community Action Committee (CAC) is going to have an open house, and our HOA has been invited to attend and be a part of upcoming recommendations for the Rachel Road tie-in. Our subdivision may have some influence over that decision. The HOA needs to send a representative to the upcoming meeting. Jack and Mike will plan on attending this April meeting.

The HOA Annual Meeting has been scheduled for April 27, 6-8pm at Reata Springs Baptist Church.

The first week of April, irrigation water will be turned on. Advice to residents - turn all main valves off, so no issues arise when irrigation water comes on.

Discussion was held on how to assure all bills for the HOA should be approved by the Treasurer, during payment cycle.

The meeting was adjourned at ~ 7:00pm.