

Heights at Meadow Springs Board Meeting

September 18, 2017
Minutes

The meeting convened at 4:00pm.

Present: Jack Weissner, Michael Hughes, KaeRae Parnell & Chris Wilson.

The board made a recommendation (KaeRae Parnell motioned and Jack Weissner seconded the motion) to assign the following members to the board:

Vice-President - Wally Rutherford
Treasurer - Mike Hughes
At Large Board Member - Chris Wilson
At Large Board Member - Van Cummings
At Large Board Member - Srikanth Jaligam

They will be invited to the next board meeting, to discuss their roles and provide their preferences on specific assignments.

The board members will continue to finalize the updated HOA directory. The CPA firm provided a draft for us to start with, based on last year's HOA dues. KaeRae will divide up the list, to several volunteers, who will get updates from homeowners.

The ACC form on the website is the wrong one. Mike Hughes will send KaeRae the correct form.

Several board members need to provide an updated bio to KaeRae Parnell for the website.

Traffic issues continue to be a concern to the area residents. Jack will call and get a status update on the bridge construction.

KaeRae will provide the new HOA website and email log-in information to the board members.

The sign into the development, north entrance, has been vandalized. A letter and part of the sign are missing. Mike Hughes will take the initiative to get estimates for repair.

The board of directors made a recommendation and decision to waive the 2018 HOA fees for all active 2017 board members. The hope is this will incentivize more residents to volunteer for board positions.

The meeting was adjourned at ~ 5:10pm.