

Meadowpark Homeowner's Association

Board Meeting Minutes for 5/22/2024

- Meeting was held in Federal Way WA. via Zoom. Meeting was called to order by Board President, Rayna, at 6 p.m. A quorum was established by the attendance of Rayna, Josey, Kari, Eugene, and Dave.
- Voting process was reviewed by Rayna for Motion, second, discussion, vote.
- Discussed setting a date for the HOA annual meeting. Rayna will work with Kris to determine available date.
- HOA sign approval voting took place. It was determined that we will proceed with determining what sign would be used with an agreement of the board.
- Reviewed Dues Waiver Policy and had the discussion of only one waiver per board member.
- We will be getting bids for landscaping services. The idea is to have an initial revamp and then continued maintenance. Trash removal would also need to be addressed in maintenance of common areas.
- Board member vote to remove Eugene from the board due the on person per household limit.
- Discussed how we would prefer to have a fifth board member to ensure an odd number for voting purposes. We will look to recruit such a new member.
- Annual budget review and approval. All board members approved the new budget and the need for increased dues.
- We will transfer HOA funds not currently being used to a high-yield CD.
- Fines and fee schedule were discussed for current homes in violation.