

THE 300 OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday September 20th, 2023
SOUTH PAVILION

MINUTES

Meeting called to order at 7:00PM

Jutta Williams, Dabid Katz, & William Warner were present. Absent was Karen Vickers. Representing Mgmt is Patti Servidio, Elevated Property Mgmt. 7 Owners present.

David K. makes a motion to approve & dispense of minutes from June 21st, 2023, Board Meeting, seconded by William W., all in favor, minutes approved and will be posted on the website.

Financials were read

Old Business:

- Cloverbend lights are being repaired.
- Irrigation at South Entrance (North Side) was repaired.
- Playground has been re-mulched with new rubber mulch and a few adjustments were made to bring the park back up to compliance standards for present day.
- 12 Meadows Park Lane is looking much better and repairs will be completed soon.
- New trees at South Median have been installed.

New Business:

- Moldy Utility Boxes by Baytree will be pressure cleaned.
- End of Median at South Entrance will be landscaped to match the North Entrance.
- Manager makes request to give our maintenance man a raise to 20/hour, William W., makes motion to approve the request, seconded by David K., all in, motion passed.
- Shopping Plaza lawsuit has been settled, the shopping plaza is paying the Meadows 300 a lump sum and will be paying monthly for the use of the water from the lake. Agreement is in place.

Owners Discussion:

ACC Chairman, Rick Blaser, requests that the ACC Application Form be edited to include a "Planned Completion Date" for the owners to fill in. It would be helpful to the ACC if they knew when these projects are being completed for a more accurate follow-through. Board agrees and Mgmt will update the form.

Please remember to follow the Rules when using any amenity, especially the Pickleball Courts.

Meeting adjourned at 7:49 PM.