THE MEADOW OF WILDWOOD BOARD MINUTES

February 10, 2021 5:00

In attendance:

Board Members: Todd Huth, Mike Bruns, Edwyna McKee, Sherry Nowell and Pat Anderson.

Property Manager: Vicki Viox.

Reports

Meeting minutes: This meeting date was moved up eight days to more quickly discuss the roof issues. The Board packets had not yet been provided so approval of the meeting minutes was tabled until the next meeting.

Financials: Review and discussion tabled until the next meeting.

Delinquencies: The delinquency report was reviewed. Only one owner in arrears and that has since been paid in full.

Discussion items

Todd made a motion to withhold all but \$15,000.00 of the balance due to Ameridian Roofing until all damage and the punch list can be completed to the Board's satisfaction. That motion was unanimously approved. Premier will correspond with Tom Owens, President of Ameridian, about this decision and send the check.

The noise complaints that 154 has reported about 156 was discussed. All agree that the COA must stay as neutral as possible.

The Board agreed to table the shed discussion until the next meeting.

New Business

Premier will work on a newsletter draft to send to the Board for approval before mailing.

Meeting adjourned