

# MERIDIAN ACRES COMMUNITY ASSOCIATION

## Board of Directors Meeting (virtual)

April 10, 2024 at 6:00pm

### Board of Directors:

President - Sean "Smitty" Smith (Lot 218)

Vice President – Stacy Asher (Lot 102)

Secretary – Lisa Brager (Lot 101)

Treasurer – Sherry Grove (Lot 198)

### Committees:

Violations – William "Bill" Johnston (Lot 208)

Webmaster - Stephen McGill (Lot 122)

Architectural - Hector Arturo (Lot 132), Tim Muran (Lot 133)

## AGENDA

**Call to order [Sean]:** meeting called to order 6:06pm

1. Roll Call and Introductions (Board of Directors, Volunteers, Guests)
  - Sean "Smitty" Smith (Lot 218), Lisa Brager (Lot 101), Bobbi Jernigan (Lot 90), Alexis Tillmon (Lot 206), Nicole Foos (Lot 115), Sherry Grove (Lot 198), Stacy Asher (Lot 102)

2. Approve December AND February Minutes: Smitty made motion to approve the December and February Minutes, Stacy seconded and all voted to approve. The January Annual Meeting Minutes can be uploaded to the website as "draft" but will not be approved/finalized until the next annual meeting. Stephen will upload the December and February Minutes to the website.

3. Treasurer's Report [Sherry] Sherry will be updating us as soon as she collects the information
  - We did receive a \$1100 refund check from State Farm Insurance due to several claims that fell off and they could not ding us for them. Sherry will be depositing the check into the savings account.
  - We received an email that we have a Storm Water Drainage inspection that is due.

4. Committee Updates:

- a. Architectural [Hector, Tim]: received request for new house painting that will be reviewed and a response will be given.
- b. Landscape [Sean] : before departure, past president had renewed the landscape contract with several modifications.



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-We are still looking at putting together a list of potential “lawn” alternatives that would be approved.

-If any changes are to be made, they need to be submitted to the board to ensure they meet the CCRs.

c. Technology [Stephen]: updated the waste/recycling dates online and will be posting approved minutes

d. Violations [Bill]: Bill not present. Smitty: our main focus of the HOA is not to assess violations but to have/maintain a unified neighborhood that is equitable for all homeowners. We will not share your private information or come onto your property other than knocking on the door/leaving a notice.

### 5. General Updates:

Mailbox relocation: Smitty is still looking into options

Traffic Calming: Bill not present. The project is progressing forward and has been submitted to the County.

Retention Pond Gate Repair: Smitty is working on getting the gate repaired. Retention ponds have to be inspected periodically. It is our responsibility to maintain those areas as a HOA

City of Lacey HOA Academy: Academy was held when Smitty was out of town but Smitty does have a relationship with them and receives information periodically.

-Smitty would like to have a “coffee/lunch” with the board members together or separately to get to know everyone better.

### 6. Open Forum:

-Nicole: one of her neighbors voiced that they miss the easter egg hunt that we used to have. Mentioned we have room on the “event planning committee”!

-Smitty: need to revisit “lighting options” for the entrances. He will also be heading out to mow the grass edge along Steliacoom.

**-Adjourn [Sean]** The next scheduled meeting is scheduled for May 8, 2024 at 6:00pm

