

# MERIDIAN ACRES COMMUNITY ASSOCIATION

## Board of Directors Meeting (virtual)

June 12, 2024 at 6:00pm

### Board of Directors:

President - Sean "Smitty" Smith

Vice President – Stacy Asher

Secretary – Lisa Brager

Treasurer – Sherry Grove

### Committees:

Violations – William "Bill" Johnston

Webmaster - Stephen McGill

Architectural - Hector Araujo, Tim Muran

## AGENDA

### Call to order [\[Sean\]](#)

#### 1. Roll Call and Introductions (Board of Directors, Volunteers, Guests) [\[Sean\]](#)

- Paul, 12
- Bruce Syvinksi, 137
- Sean "Smitty" Smith, Lot 218
- Stacy Asher, Lot 102
- Sherry Grove, Lot 198
- William "Bill" Johnston, Lot 15
- Stephen McGill, Lot 22
- Hector Arturo, Lot 132

#### 2. Approve Minutes for Previous Month

Call to approve: Sherry approves, Stacy 2nd

#### 3. Treasurer's Report [\[Sherry\]](#)

- Checking: 28,324.05
- Savings: 26,256.85
- Finished paying Lot80 work – 750.00
- Paid Landscaper for May – 1375.00



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- Constant Comment - 13.16
- Package Express annual fee – 144.00
- 2023 Dues Owed: 748.50
- 2024 Dues Owed: Eleven Homeowners

### 4. Committee Updates:

#### a. Architectural [\[Hector, Tim\]](#)

- Lot #2: fence extends beyond home prior to current owner; Smitty will follow up personally.  
Hector notes fence should be moved, perhaps at cost of association; Bill notes labor to move, wood still okay to keep using. Sherry notes that the fence is indeed forward of house, and CCRs should be enforced regardless of installation date(s). Stacy notes extending grace period in regard to structural issues. Further discussion continues, touches on reviewing CCRs and ByLaws for updating. Discussion around timeline for enforcement. All agree with extending compliance time
- Smitty: Discussion regarding homeowner request call log
- Request for repaint: Lot 237(?), change trim/color to metal, off white. House remains. Was previously approved.

#### b. Landscape [\[Sean\]](#)

- Discusses meeting with new landscaping crew; also will be “shadowing” current landscaping to review all areas contracted. Will ask about exterior trimming, trees extending beyond yard (extending onto Stonewood and Steilacoom); notes another overgrown tree on 3rd coming in from Dutterow
- Smitty has contacted someone to quote moving mailboxes that are over water grate
- Smitty has contact for stormwater fence repairs

#### c. Technology [\[Stephen\]](#)

- Smitty and Stephen met, updated some website changes: garbage, meeting links, newsletters and minutes, updated listed

#### d. Violations [\[Bill\]](#)



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- Only current issue is fence; next up he will be issuing letters regarding tall grass. Bill notes shouldn't be taller than ankle. Will be sending Smitty a copy of the letter prior to sending them out.

### 5. General Updates:

- Community-Wide Yard Sale
  - Noted that several community members didn't have enough notice;
- Mailbox relocation
  - Noted earlier; Smitty spoke with postmaster about relocation and it was noted that the mailboxes belong to the community due to the replacement.
- Stormwater Pond Inspection
  - Smitty will manage the inspection renewal
  - Review with landscaping - is noted in contract, but not highlighted on map
- City of Lacey HOA Academy (Quarterly Meeting, July 1, 6:30pm-8pm, Lacey City Hall)
  - Smitty will be attending
- Open Forum:
  - Hector notes the openness of the community; Bruce thanked the board for being open and transparent.
  - Stacy brought details regarding dead tree in adjacent neighborhood; Smitty will follow up with county in regards to survey and arborist.

**-Adjourn** [\[Sean\]](#)      [7:16 meeting adjourned.](#)

The next scheduled meeting is scheduled for July 10, 2024 at 6:00pm

