

MERIDIAN ACRES COMMUNITY ASSOCIATION

Board of Directors Meeting (virtual)

May 8, 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 Arturo, Tim Muran

AGENDA

Call to order

1. Roll Call and Introductions (Board of Directors, Volunteers, Guests)

- Sean "Smitty" Smith, Lot 218
- Stacy Asher, Lot 102
- Sherry Grove, Lot 198
- William "Bill" Johnston, Lot 208
- Stephen McGill, Lot 22
- Hector Arturo, Lot 132
- Joanne Gray, Lot 56

2. Approve Minutes for Previous Month - Stacy will update March minutes and send them to Stephen to post.

3. Treasurer's Report: Sherry noted no longer being able to chase down delinquent dues, and Smitty stepped up to take over that portion.

2024 delinquent dues: 14 homeowners

2023 delinquent dues: 7 homeowners

Checking Balance: 29,008.12 +1299.66 dues deposit

Savings Balance: 25,149.63 + 1107.00 SF deposit



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4. Committee Updates:

- a. Architectural: reviewed previous requests regarding paint color (both approved)
- b. Landscape: noted chicken coop complaint and will handle it personally, face-to-face.
- c. Technology: noted updated garbage/recycling schedule; will update minutes; stacy requested adding annual garage sale dates (June 8 - 9); the online paylink for the yearly HOA dues has been updated to reflect that additional fees for May
- d. Violations: Stacy noted ; Bill noted no current violations; Hector noted to make note of political signs, Stacy commented making note of such in the Spring newsletter.

5. General Updates:

- Mailbox relocation: Smitty noted potentially needing help [manual labor] from Hector and Tim regarding mailbox relocation; Joanne commented on mailbox noted on Northwood Dr corner, heading South - Smitty advised emailing on this topic
- Traffic Calming: Bill via chat: Traffic calming, 4 submittals, one edged us out, they'll hold ours for 2 years. This year they are doing two holdovers that scored well previously, then the 'Wilderness' application which is going to just eat their budget. We don't have to do anything to stay in competition for the first year their funds are not already committed
- Stormwater Pond Inspection: Smitty will manage filling out and submitting to county; noted 1 fence has been internally repaired
- City of Lacey HOA Academy (Annually): Smitty followed up, and will be attending a modified version in June
- Smitty bringing up community connections, and helping each other with our career or personal knowledge.

-Adjourn [Smitty, stacy seconded](#)

The next scheduled meeting is scheduled for June 12, 2024 at 6:00pm

