Meadowbrook Heights HOA - Approved

March 2024 Minutes

March 18, 2024 / 7:00 PM Meeting called to order / John Meyer’s House

**ATTENDEES**

Lisa Bicknell (president), John Meyer (vice president), Melissa Ehrlich (treasurer), Martin Meyer (secretary), Pete Bicknell (member at large), Aaron Stein (member at large). Meeting was called to order at 7:00 PM

**AGENDA**

Old Business

1. Board members have reviewed the HOA By-law update provided by Melissa at the February Meeting. Additional comments were made and resolutions identified comments were solicited as to whether there were changes or additions to the overall document. The intention is vote to approve this final update at the April board meeting.
2. Melissa has reviewed requirements for the HOA covenants, and raised several issues with the updates of this document. The Board discussed some of the requirements and challenges that this update will have to address. After resolution and approval of an update to the Bylaws, Melissa will work with the covenants to have a document ready for review by the HOA members targeting the May annual meeting.
3. Martin will continue to work on a plan to provide a “push” based communications (sending email versions to owners versus a “pull” approach where owners have to actively go to the website to see what is going on). John and Martin will look to canvas the neighborhood to obtain the email addresses in March.
4. A plan and a tentative date for a HOA area yard sale event will be generated in the next few months (current tentative date is June 22/23). This year’s event was appreciated, but better communication ahead of the event will benefit all who want to participate. NO CHANGE
5. The potential for new trees to be planted in the green space was raised. No specific detail or specification were set, and the board will wait for additional information/justification before moving forward on this suggestion. NO CHANGE
6. Martin is continuing to work on the proposal for the potential change to the First Street grass area. Martin has identified a Landscape Design professional who will provide an inexpensive plan with drawings and potential costs to provide an estimate that we can use to budget for the next fiscal year and solicit support from the water utility.

New Business

1. Regarding the Reserve Study, information, the vendor submitted their estimates, with some gaps regarding the retention pond outflow. That work will be presented at the Annual Meeting.

Meeting was adjourned at 8:00 pm.