



Board of Directors Meeting Minutes
June 23, 2021 at 5pm via Zoom

The meeting was called to order at 5:13pm.

The Board approved the Board Meeting Minutes of 5/6/21 and the draft 2021 Annual Meeting Minutes.

Financial Reports through 5/31/21 were unanimously approved. A question was raised about a \$2.50 check to Greenstone Management; this payment was reimbursement for mailing expenses.

OLD BUSINESS

The Board will draft content for a summer newsletter to remind owners of seasonal requirements and pertinent regulations such as golf cart use throughout the community on Meadowood Glen private streets.

NEW BUSINESS

A motion was made, seconded and approved to increase the Lien Fee from \$250 to \$450 to ensure the Association is reimbursed for increased recording costs if/when a lien is filed to secure unpaid assessments.

Owner portal expansion, monthly statements, online payments transitioning from PayLease to Portal. This will allow Owners the ability to set up ACH payments through the portal at no cost to the Owner. Links on the website are available now and a portal information sheet will be send to complete the transition by year end.

Greg Cronin suggested that the HOA solicit signatures to petition the City to move the date up for crosswalk installation at Country Vista and Sharp Ln. This can be done as volunteers walk the community requesting CCR amendment signatures. At the corner of Country Vista and Sharp, there's sidewalk missing at the corner, which should be replaced when the crosswalk is installed and/or the entryway is refinished. The Board endorsed Greg's request to pursue a City Councilman for assistance with drafting a petition to move the crosswalk installation date.

The Board was presented with a draft CCR amendment to allow for the installation of fencing between the golf course and adjacent lots. Once approved by the Board, a ballot measure will be distributed to the members for vote. The amendment will require a supermajority in favor to pass.

With no other business rightfully brought before the Board, the meeting was adjourned at 6:22pm.