

# Meadowood Glen

## Homeowners Association

### Board of Directors Meeting Minutes March 31, 2025 at 6pm, RPM Office

The meeting was called to order at 6:03pm with all Directors in attendance.  
Todd Taylor, Greg Hesler & Travis Scott  
Gil Pierce, RPM

The attendance of homeowners, Tony and Carol Smith, is duly noted.

### **RATIFICATION OF BOARD ACTIONS WITHOUT A MEETING**

On presentation Gil Pierce of prior actions of the board by email correspondence since the last meeting of the board, including:

- a) Approval of 9.24.2024 board meeting minutes;
- b) Neighborhood Connections private community website;
- c) 2023 Audit Report;
- d) 2024 Tax return; and
- e) 2025 Management Agreement.

On motion made for ratification of such prior actions, the same was seconded and unanimously approved and such prior actions ratified by the board.

### **FINANCIAL REPORTS**

Financial Reports through 2/28/25 were reviewed and discussed by the Board. On motion made for approval, the same was seconded and unanimously approved by the board.

### **OLD BUSINESS**

- On discussion of which type of maple tree to plant in completion the landscaping project near the entry monument on Sharp the board unanimously approved the planting of sugar maples.

### **New BUSINESS**

- Owner Boundary Fence – At request of a homeowner, discussion was had regarding matters concerning recent fines imposed on the homeowner for failure to maintain boundary fencing. Following discussion and presentations by the homeowner and RPM, the board elected to suspend enforcement of fines levied until April 31<sup>st</sup> while the homeowner determines whether to mend or replace their boundary fence. Reporting to the board of their decision should be via filing standard form architectural review application via the Association's website.
- **HOA Member Portal** – Discussion was had concerning changes in respect of the vendor providing the web portal for online payment of dues and assessments by Owners which requires re-establishing account interface with new vendor (but no immediate requirement to

change payment methodology) which must be communicated to the Owners. Such communication was unanimously authorized by the board members.

- **Rules and Regulations Update** - On information from RPM, the current form of rules and regulations of the Association fail to adhere to payment practices in respect of timing. On presentation by Gil Pierce and following review by the board members, changes were adopted to update the affected section of the rules to conform to current payment practices.

With no other business rightfully brought before the Board, the meeting was adjourned at 7:05pm.

Respectfully submitted,

Rockwood Property Management