

# Meadow Cove Homeowners' Association

## Board of Directors' Meeting

This meeting was held via ZOOM due to COVID 19

Minutes July 21, 2020

Called to order 6:36PM

### Officers:

Marta Munson, President      Steve Corson, Vice-President      Annette Dahl, Treasurer      Linda Cutting, Secretary  
Members At Large: Katie Stasio and Kelly Wenzlick

### Committees:

Architectural Control Committee: Peter Stasio, Chair; Walter Lundelius  
Code Enforcement Committee: Marta Munson, Chair. Karen Buchta  
Nominating Committee: Linda Cutting  
Welcoming Committee: Katie Stasio; Kelly Wenzlick  
By-Laws: Sharon McCall

### 1. Roll Call:

Marta Munson, Linda Cutting, Steve Corson, Kelly Wenzlick, Annette Dahl, Walter Lundelius, Sharon McCall,  
Pete Stasios Absent: Katie Stasios and Karen Buchta

2. Review and approval of minutes: Steve made motion to accept minutes from March 16, 2020 and Linda seconded. Motion passed

### 3. Officer Reports:

- a. Treasurer: Current bank balance: \$11,724.74. Second letter requesting payment sent; 19 unpaid. They will be given until Aug 4th before further action is taken.
- b. Secretary: Parking and Lawn issue at a rental property on Clover; owners have been notified. Motion made by Linda to remove current "Rules and Regulations" document from the website because it was not properly presented to the Association. Motion seconded by Kelly. Motion passed. Secretary requested the purchase of a corporate stamp.
- c. VP: no report
- d. President: Maintenance issues regarding the pond; current contract under review.

### 4. Committee Reports:

- a. ACC: 14 approvals made since March meeting. Further discussion of non-compliance by homeowners tabled until next meeting
- b. CEC: Letters sent to a few homeowners concerning unkempt property; homeowners complied.
- c. Nominating: no report
- d. Welcoming: no report
- e. By-Laws: review and revision of By-laws continues to be on schedule.

### 5. New Business:

- a. Motion by Annette Dahl to remove Pete Stasio from the Chase banking account and add Marta Munson. Motion seconded by Walter Lundelius. Motion passed.
- a. Facebook administration tabled to next meeting

### Adjournment:

Motion to adjourn made by Annette, seconded by Steve. Motion passed. Meeting adjourned at 8:22pm.

Meeting set for Aug 18<sup>th</sup> at 6:40pm via Zoom

Minutes submitted by Linda Cutting, Secretary