

Meadow Cove Homeowners' Association  
Board of Directors' Meeting

**Meeting Minutes**  
**August 18, 2020, 6:30 pm**

*Rules: Everyone may comment on an Agenda item, but the limit is 3 minutes for each line item. The President will recognize a speaker; there will be no crosstalk during a comment. At all times, the comments will be civil and on point.*

---

**1. Call to Order at 6:32PM**

**2. Roll Call**

Present: Marta Munson-President, Steve Corson-V.P., Linda Cutting-Sec, Annette Dahl-Treasurer, Sharon McCall-By-Laws Committee, Pete Stasio-A.C.C, Katie Stasio-Welcoming Committee, Walter Lundelius A.C.C  
Absent: Kelly Wenzlick, Karen Buchta,

**3. Review and approval of minutes.**

Motion made by Linda Cutting to accept July 21, 2020 minutes. Motion seconded by Walter Lundelius. Motion passed.

**4. Officer reports**

Treasurer (Annette Dahl): 11,604.02 balance

Secretary (Linda Cutting): There are cars on curves STILL. Please be aware of street regulations and safety of your neighbors.

President/VP (Marta Munson/Steve Corson): outstanding dues 14 members

**5. Committee Reports**

ACC (Peter Stasio/Walter Lundelius): 10 ACC Requests approved

By-Laws Amendments (Sharon McCall): By-Laws will be mailed to members 60 days before Annual meeting for review.

Nominating (Linda Cutting): 5 board positions will open for 2021: 2 Directors and 3 Committee members.

CEC (Marta Munson/Karen Buchta): nothing to report

Welcoming (Katie Stasio/Kelly Wenzlick): nothing to report

**6. New Business**

1. Fining Committee: Discussion concerning the creation of a committee of 3 people to adjudicate levying fines. Resolved not to move ahead at this time.
2. Unpaid assessments: 14 unpaid
3. Retention pond contract with Solitude: Pete and Walter met with Solitude (formally Aquatic Systems) and they assured us they would maintain pond according to our contract.

4. Insurance contract with Bankers: Discussion concerning our liability requirements. Current coverage is not sufficient. Resolved to seek out other carriers.

## **7. Old Business**

1. Rental properties: Discussion regarding requesting certain information from homeowners who intend to rent their property. Motion made by Steve C to "amend the intent to lease" form and post it to the website. Seconded by Linda C. Motion passed
2. Facebook: A vehicle to communicate with our neighbors/community. Board business will be in meeting minutes on HOA website. We are going to need an additional administrator (Homeowner) to work with the current admin to assist with monitoring access to the private Association FB site. Resolved that the Board "will communicate to the admins concerning new homeowners/home sales/current renters" The FB group is only for MCHOA members.

## **8. Comments**

**NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting via Zoom.**

## **9. New Agenda Items**

Adjourn: 8:05PM Walter L motioned, Steve C seconded

Next meeting: September 15, 2020 @ 6:30pm Location TBD.

Submitted by Linda Cutting, MCHOA Board Secretary