

Meadow Cove Homeowners' Association
Board of Directors' Meeting

Meeting Minutes
September 15, 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 Meeting called to order at 6:31PM

2. Roll Call

Present: __Marta Munson (Pres), Steve Corso (VP), Linda Cutting (sec), Annette Dahl (Treasurer), Pete Stacios (ACC), Kelly Wenzlick (Welcoming Committee), Sharon McCall (By-Laws)

Absent: __Katie Stacios, Walter Lundelius, Karen Buchta.

3. Review and approval of minutes.

Motion made by Steve to accept August 18, 2020 minutes. Motion seconded by Sharon. Motion passed.

4. Officer reports

Treasurer (Annette Dahl): 9 outstanding HOA fees. Bank balance \$11,443.39 as of 8/31/20

Secretary (Linda Cutting): nothing to report

President/VP (Marta Munson/Steve Corson): Church reserved for Jan 19 annual mtg. All CDC guidelines will be followed. Next HOA BOD meeting is Oct 13 at 6:30

5. Committee Reports

ACC (Peter Stasio/Walter Lundelius): no report

By-Laws Amendments (Sharon McCall): By-Laws tabled until next meeting. Amendments must be mailed out 65 days prior to Annual Meeting with proxy by 11/20/20

Nominating (Linda Cutting): 3 people will be leaving the Board. Letters for Candidacy Nomination). Notices for requests for candidates distributed by 10/15/20

CEC (Marta Munson/Karen Buchta): No report

Welcoming (Katie Stasio/Kelly Wenzlick): No new members in the last month

6. New Business

1. Unpaid assessments (current count): 9 requiring continual follow-up
2. Sprinkler systems at both entrances: action tabled
3. Trimming of Palms at Lake Washington entrance: Motion made by Linda for current lawn maintenance to trim 3 palms for \$35 per tree. Seconded by Sharon

4. Annual meeting planning: Jan 19th.
5. By-Laws amendments: tabled until next meeting

7. Old Business

1. Retention Pond Contract with Solitude (update): Continue with current contract
2. Insurance contract with Bankers: in negotiations. Motion by Marta to increase fence coverage to \$75,000 p/y and adjust our coverage pending negotiations. Seconded by Linda
- 3.
4. Facebook: Additional admin found? We are looking for a new admin of FB (Must be the homeowner) to oversee our FB closed group. You will work along with current admin providing she is current Homeowner., name on Deed)

8. Comments

NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting; Zoom meeting ID

9. New Agenda Items

Adjourn

Next meeting: October 13, 2020 @ 6:30pm Location TBD.

Submitted by Linda Cutting, MCHOA Board Secretary