

MCHOA Board Meeting

Meeting Minutes

September 06, 2023, 6:30 pm

1. Call Meeting to Order (Adam)
 - a. Meeting called to order at 6:31 pm
 - b. Board Members and HOA members in attendance
 - i. Adam Martelon, President
 - ii. Peter Flores, Vice President
 - iii. Tim Wallace, Member at Large
 - iv. Homeowners: Julio & Maria Rivera, Linda Cutting, Rhoda & Don Phillips, Judis Nina, Walter Lundellis.
2. HOA Reminder (Adam)
 - a. The Board would like to increase homeowner participation in meetings so if you see your neighbors let them know that the MCHOA meeting is every first Wednesday of the month at 6:30PM.
3. HOA Board actions since 28 August 2023 (Adam)
 - a. 28 August 2023: ACC Request for accordion style shutters approved for 1564 Clover Circle .
 - b. 28 August 2023: MCHOA Website Updated. The Contact form was fixed, board application added and the meeting schedule for the rest of the year was posted.
 - c. 31 August 2023: Estoppel request returned to the title company for 1537 Clover Circle.
 - d. 31 August 2023: Paid the \$120 Cross Creek maintenance fee.
4. Other Topics/Q&A (Adam)
 - a. Received applications for members of the community to join the board and will meet internally to discuss the candidates as well as meeting individually with the nominees to make a decision about bringing on additional help.
 - b. Drainage concern brought up by the Mr. Lundellis. Board has not had a chance to reach back out to Cross Creek regarding additional work on the pond drainage. Unfortunately the budget currently does not allow for any significant work to take place at this point and would require a special assessment.
 - c. Sprinklers at the Stuart entrance are not working as expected due to an issue with the pump or timer. Tim Wallace is investigating and is

requesting any assistance from the community prior to reaching out to a landscaping/sprinkler company.

- d. Concrete wall on Lake Washington has trees on Meadow Cove homeowners property that are hanging over the fence and partially blocking the sidewalk. This is the homeowner's responsibility to keep the trees trimmed if they are on their property. MCHOA will work on notifying the homeowners.
5. Meeting adjourned at 6:47 pm (Adam)
 - a. Adam motions to adjourn the meeting, Tim & Peter second, all approved.

[Zoom Recording](#)

https://us06web.zoom.us/rec/share/5oUFKhLNnvWHyyMF_EGUCVZJ41VtXE8y8yB4KvH85ecTmwThn-dJ9-q6jhgDLXyR.S25tdiopbzOsYtOh

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