

## Meadow Cove HOA Board Meeting

Date: Monday, April 2, 2015

Location: 1687 Clover Circle

Start: 4:00PM

### Attendees:

Rhoda Phillips – President

Wayne Bigler – Vice President

Nancy Romero – Treasurer

Johanna Romero – Secretary

The meeting commenced with a review of the meeting minutes from March 9th. All members approved of the minutes.

### New Business

- HOA Meeting Request on May 18<sup>th</sup> – send notice out for HOA meeting to bring up motions for the following:
  - Raise Dues – dues should be raised from \$40 to \$45
  - Update DC&R regarding the appearance of homes and street parking & speed
  - Special assessment for improvements to the Stewart and Lake Washington Roads
    - Pressure wash Lake Washington Rd entrance and change paint color
    - Replace Stewart Rd with wood or vinyl fences
  - Discussion of election process of the new board on February 18<sup>th</sup>
  - Discussion of Neighborhood Watch program
- Dues Collections – spreadsheet has been updated to include 2<sup>nd</sup>, 3<sup>rd</sup>, and final collection notices and homeowners response.
- Pond Maintenance – new contract with Aquatic Systems Inc. Aquatic Systems Inc. has been signed and first visit for an assessment has been scheduled for the first week of May.
- Request for Quotes – have been sent out to 3 companies for the following
  - HOA Management
  - Pressure Washing
  - Fence replacement
- Feral Cat problem – discussion came up from a homeowner complaining of stray/feral cats being fed by neighbors. The cats are a nuisance, flea infested, and a problem for her cats. Need proposal for removal of the stray/feral cats.

Meeting adjourned at 6:00PM.