

Meadow Cove HOA Board Meeting

Date: Monday, May 18, 2015

Location: 1669 Clover Circle

Start: 6:00PM

Present Attendees:

Rhoda Phillips – President

Wayne Bigler – Vice President

Johanna Romero – Secretary

David Dunlap – Member at Large

Absent Board Members:

Nancy Romero – Treasurer

Minutes from the previous meeting were read. Not recorded on the previous meeting minutes was the approval of the proposed motion to appoint David Clover as a Member at Large. The meeting was called to order at 6:15pm.

- Discussion on legality of the decision to engage HOA Capital Advisors ensued.
  - The previous board engaged the company without consent of neither the HOA Board (there was only one board member) nor the HOA itself.
  - No independent legal advice was sought before entering in agreement with HOA Capital Advisors. Wayne stated that he consulted with KG and the HOA Capital Advisors salesman.
    - Action - Motion to reserve and use HOA funds to seek legal counsel regarding the HOA Capital Advisors and Katzman & Garfinkel. Motion was seconded by Rhoda Phillips and vote followed – all present Board members approved.
    - Action – Rhoda and Johanna to contact lawyers.
- Discussion on the proposed improvements spending to be placed on hold until the Board received clarification on the legality of the collections issues. Items to be placed on hold:
  - The proposed fence replacement on Stewart Rd.
  - The proposed change of fence color on Lake Washington Rd.
  - The proposed changes to the DC&Rs.

Meeting adjourned at 7:30PM.