Meadow Cove HOA Board Meeting

Minutes

Monday, December 4, 2017

1669 Clover Circle, Melbourne, FL

Time: 6:00 PM

Meeting called to order by President at 6:00 PM; Present: Rhoda P., Don P., Annette D., Pat B., Dave L.

1. Assessment letters
   a. Include a return addressed envelope? Yes, perhaps this will improve response
   b. Members to assemble document for mailing – Volunteers needed
   c. Mail date December 15, 2017
   d. What to include - Newsletter

2. Review News Letter
   a. Black and white or color? Black and White

3. Removal of document on social media & reasons why – Facebook not a recognized official source of Board Communications. The page has been turned over to the homeowners and the name changed to remove HOA reference

4. Made changes and or additions to the website.
   Document Page – all court documents
   About Page – Board Members (no contact information), Mission Statement
   News & Events -
   Committees – Architectural / Covenants Enforcement
   New Networking – Businesses to advertise

5. Consideration of Painting the wall
   a. Consider budget for project – Secured 3 quotes ranging from $3950-5865
   b. Chose contractor – Motion and second to select Integrity Painting bid of $5865, with 10-year guarantee. Passed Unanimously
   c. Review estimates.
   d. Plan start date

6. Amendment – Article XV Restrictions of Leasing – Current percentage is 21%, usual is 18%. Concerns regarding property values when higher rentals in area.

7. Topics to discuss at the annual meeting
   a. Increase assessment or special assessment for fence
   b. Improvements to Wall & Fence
   c. Amendment – Article XV Restrictions of Leasing
   d. Website (New Networking Page on Website)

8. New Business - None