

**MEADOWS HOA BOARD MEETING**  
**December 16, 2021**

Communication Secretary-Vice President John DiTusa called the meeting to order at 3:39pm.

**Roll Call:** Secretary Susan Kane called the roll. Present: Communicating Secretary-V.P. John DiTusa, Treasurer Nancy Rackza, Former Secretary Mary Wright. Excused: President Wayne Stefani and V.P. Landscape Gary Wright.

**Approval of Minutes:** The minutes from the November 18, 2021 meeting were approved.

**President's Report (given by V.P. DiTusa):**

Welcome to the December 16<sup>th</sup> Meadows meeting. The Meadows looks very festive for the Holiday season thanks to the efforts of Gary, Mary, John, Susan, and Nancy. The decorations at our entrance and the poinsettias on the cul-de-sacs really brighten everyone's spirits. As I write this the mulch has been delivered and will probably be spread by meeting time. Overall, everything seems to be running smoothly with few, if any, complaints. Thank you for everyone's dedicated hard work in making this the best neighborhood in the Glen. I want to wish everyone a very Merry Christmas and a Happy, Healthy New year.

Respectfully submitted,

Wayne Stefani

President, The Meadows of Herons Glen

**Treasurer's Report:**

As of October 31, 2021 Our total assets are \$144, 623.75. We are \$1114.00 better than budget for the first month of the new fiscal year. We will have a \$300.00 payment due for the tax preparation by our accountant according to Lynn and Sherry in the HOA Office. Our recent landscaping with the mulch and our lawn services provided by Orkin remain within budget. Receipts or an invoice for the Cloud Storage fees being utilized by V.P. DiTusa (for Meadow's communications) were requested. The full report is attached.

## **Landscape Report:**

The mulch has been delivered and is being applied as we speak. This year forty-seven houses are receiving the mulch, the other four houses are not receiving the mulch due to changes in landscaping, i.e., spreading rock in beds or having red mulch.

## **Communications Report:**

All email addresses are currently up to date. The schedule for sending out meeting notices was discussed. V.P. DiTusa requested that all meeting minutes be sent to Karen Mars. Karen will then post the Meadows minutes on the Herons Glen website.

## **Old Business**

None

## **New Business:**

M. Wright urged all residents to check the amendments to the HOA documents. All of these documents are currently online. If residents feel more comfortable with hard copies, these can be picked up in the HOA offices. Proposed document changes have been redlined for residents to read. Notices regarding this information will continue to be sent out by the HOA office. Residents should also be aware that their votes can be rescinded and changed. ALL votes are due on January 25, 2022.

**Next Meeting:** January 27, 2022 in Activities Room A @ 4:00 pm. This is our Annual Meeting as required.

Meeting adjourned @ 4:00 pm.

Respectfully submitted,

Susan Kane  
Recording Secretary

