

Meadows HOA Board Meeting Minutes
February 18, 2021

President Wayne Stefani called the meeting to order at 3:30 PM.

Roll Call: Mary Wright called the roll. Present: Wayne Stefani, Nancy Raczka, Tom Terbrack, and Gary Wright.

Approval of Minutes: The minutes from the January 28, 2021 meeting were approved.

President's Report:

As of today, Feb 18, 2021, The Meadows of Herons Glen is in good shape both financially and aesthetically due to the attention and hard work of the rest of the Board.

Thank you
Wayne Stefani
President, The Meadows of Herons Glen

Treasurer's Report:

Nancy's report is attached.

Landscape Report:

Orkin finished their application for February and will be back next in April. Mateo is scheduled for March 13-20th, he is contracted for 8 times/year so approximately every 6.5 weeks. Gary is starting to get bids for next year's mulch and landscaping.

Communications Report:

Tom reported he is updating the resident list. He will reserve the HOA Conference Room for meetings next year on the following dates: Oct 21, Nov 18, Dec 16, Feb 17, 2022, Mar 17 and Apr 21. The Annual Meeting will be held Jan 27, 2022 in Card Room A.

New Business:

Because of the Covid, the annual picnic will be cancelled again this year.

The Board extends our deepest sympathy to Meadows resident John DiTusa on the passing of his wife, Ellen.

The next meeting will be March 18, 2021 in the HOA Conference Room.

Meeting adjourned at 3:50 PM.

Respectfully submitted,

Mary Wright
Secretary

February 2021 Meadows Board Meeting - Treasurers Report

Meadows Financial Report			
As of December 31, 2020*			
Due from Herons Glen Accounts Receivable			\$15,679.29
Cash - FineMark Capital Reserve			\$70,913.41
Everbank CD 1/2019-1/2021			\$27,837.94
FineMark Operating Cash			\$16,756.56
Total Assets			\$136,384.95
* January 2021 Financials are not yet available			

Invoices and Upcoming Expenses				Comment
Accounting Services for January 2021			\$324.64	
Accounting Services for February 2021			\$324.64	
Landscaping - Juan Mateo January			\$2,295.00	Payment approved
Landscaping - Juan Mateo February			\$2,295.00	Payment approved
Landscaping - Orkin February			\$2,550.00	Needs Waynes Approval