

MEADOWS HOA BOARD MEETING MINUTES OCTOBER 15, 2020

Meeting was called to order at 3:30 PM by President Wayne Stefani

Roll Call: Secretary Mary Wright called the roll. Present Wayne Stefani and Gary Wright.
Excused absent: Tom Terbrack and Marianne McLean

The minutes from the August 25, 2020 meeting were approved.

President's Report:

I am happy to report that The Meadows is finally running as it should. Juan Mateo performed their first service and did a good job. Second Southeast Spreaders applied the mulch as contracted ,and their job looks good. We are confident we received all 2040 bags called for in our contract. Myself and Gary supervised the delivery and distribution of the mulch. Third, Orkin came in and applied fertilizer, herbicide, and pesticide to the sod and shrubs and the lawns look very good. Naturally there are still some rough spots here and there as expected however after only one round of service this is to be expected. We, the board, feel things are headed in the right direction especially as far as landscaping is concerned. Shortly after the mulch was installed we had a couple of really heavy rains which brought to attention the need for relocating many downspouts . Unfortunately a lot of the newly installed mulch was washed away due to poorly located downspouts on several properties. Gary Wright instituted a program to relocate many downspouts and has done several so far with very positive results. Hopefully many or all of the problem areas will be upgraded in the near future either by cooperating homeowners or working with Gary. This should minimize the loss of mulch and violation notices pertaining to the same. The unfortunate experience with Pinnacle is totally behind us and as I said in the beginning, everything is up and running as it should be. Thanks to everyone for their support and understanding throughout the year. Please get involved with our community. Come to our meetings and feel free to comment on any issues you may have. We value your opinions and suggestions and will certainly consider them in our decisions going forward.

Thank You,
Wayne Stefani
President, The Meadows of Herons Glen
Treasurer's Report is attached.

Landscape Report: Juan Mateo will be trimming between November 15 and 21. His schedule is 8 times a year. If you want any tall trees trimmed contact Gary at gmchief82@yahoo.com and he will get it set up with Mateo. Orkin will be here next in December, when we find out a date we will let everyone know. Orkin is scheduled every other month and the bill will be paid after the service is complete. Regarding downspouts, there are still a few that need to be taken care of, we are trying to save the mulch from washing away and preventing you from receiving violation letters. They have been done at a cost less than \$30. Gary is starting to get bids for next year's mulch application. Next year we will probably have it done in Oct or Nov. If you wish to donate to the Poinsettia fund, contact Gary,

New Business: If you are returning from the North, please be considerate of our Heron's Glen bubble and wear a mask and social distance for a safe period of time. Be careful and be healthy!

The Annual Meadows HOA Meeting will be held January 28th at 4 PM in the Ballroom.

The next Meadows HOA Board Meeting is November 19 at 3:30 PM in the HOA Conference Room. Masks and Social Distancing required.

Meeting adjourned at 3:45 PM

Respectfully submitted,

Mary Wright
Secretary

As of August 31, 2020

Total Assets: \$125,869.42

Invoices:
Pinnacle Landscaping
negotiated fee to end contract \$4876

Accounting Services Aug	\$315.18
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Current Expenses (paid Sept)

SE Spreaders (mulch)	\$9011.80
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Juan Mateo Landscaping	\$2295
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Orkin	\$2550
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Roetzel Legal Fees	\$1015
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Insurance Renewal	\$1018
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Upcoming Expenses	\$280
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Roetzel legal fees

Month ending August 2020, \$2406 better than budget year to date