



Estates @ Meadowwood III
Board Meeting
November 23, 2021, at 5:00pm
Via ZOOM

Meeting Minutes

- 1. Roll Call: 5:00pm**
 - a. Board Members:
 - i. Dale Mohlenhoff - President
 - ii. Doug Heyamoto – Treasurer
 - iii. Claudia Lopez - Secretary
 - b. Homeowners: None
 - c. WEB Properties: Ron White

- 2. Proof of Notice of meeting or waiver of notice:**
 - a. N/A

- 3. Reading of minutes of preceding meeting:**
 - a. Approve of October Minutes: APPROVED

- 4. Reports of Officers:**

- 5. Reports of committees:**
 - a. Winter Newsletter?
 - i. Snow removal sidewalks/careful driving
 - ii. Fence damage
 - iii. Back gate access
 - iv. Announce Jenny
 - v. Completion of landscaping (almost)
 - vi. Dale send pics

- 6. Election of Directors (if necessary):**
 - a. N/A

- 7. Unfinished Business:**

- a. Landscaping Improvements
 - i. Roses last part...Waiting for date, but thinking it will be in the Spring
 - ii. Labor shortages have put them a few weeks behind where they like to be
- b. Mission St Fence Crash:
 - i. Submitted landscape, fence and WEB labor costs.
 - ii. Approved to proceed with landscape repairs (waiting for schedule, but expecting Spring)
 - 1. Check whether received reimbursement
 - iii. Waiting for approval of fence repair and WEB costs.
 - iv. Was suggested to submit new fence damage as part of this claim, so waiting for revised bid. May be a long shot, so we'll see.
- c. Security Cameras
 - i. Claudia to get a company to give a bid.
- d. Concern re multiple exits from the neighborhood for emergency purposes. Ron sent history provided by Bob Skattum for Board review. Will discuss at next Board meeting.

8. New Business:

- a. ARC App for solar panels - APPROVED
- b. 2022 Budget Review – Board reviewed and approved expenses, but modified income. Ron to redraft and send to the Board for final review and adoption.
- c. Dog Pot Station?? Approx. \$300 for station plus install plus ~\$60 for 200 bags. Place near mailboxes? Ask dog owners if worth while
- d. Ron suggested painting a line on the asphalt at stop signs, similar to public roads? It was suggested alternately to paint the lettering "STOP". Will discuss at future Board meetings.
- e. Next meeting date: Dec 20 (Ron to inquire with Jenny if 4:00 okay)
- f. Discussed developing a published list of preferred contractors.

9. Adjournment: 6:30