



Estates @ Meadowwood III  
Board Meeting  
August 24, 2022, 4:00pm  
Via Zoom

## Minutes

### 1. Call to Order – 4:00pm

- a. Attendees: Ron, Dale, Doug, Jenny  
Townhome Representation: Owners invited – Attendees Represented via email:  
Greg Kautz and Paul Hammerschmidt
- b. No Townhome Owners joined: Dale Recommended we schedule an in-person meetings/discussion forum to discuss their specific concerns and actions (see below)

### 2. Special Issue – Townhome Owners Concerns re Landscaping

- a. Greg K – Recommended we meet in person and start after 5:00 pm
- b. We will send out 9/14 and 9/19 as potential meeting dates

### 3. Proof of Notice of meeting or waiver of notice:

- a. N/A

### 4. Reading of minutes of preceding meeting:

- a. Vote to Approve May and June meeting minutes sent via email
  - i. Jenny approved – Doug approved – Dale approved
- b. Need to send July minutes: Ron will send the July minutes shortly for review and approval

### 5. Reports of Officers:

- a. Doug: Total expenses for July was at budget. We are still slightly higher YTD than our budget. Impact from fence repair and snow removal. Through July we are 7.5% over budget +\$3100.

### 6. Report of Committees: NONE

## **7. Unfinished Business:**

- a. Determine which homes require notice of need to paint: Dale/Doug/Jenny: walk and review neighborhood
- b. Asphalt Maintenance: Scheduled for Fall to have cracks sealed
- c. Painting the mailboxes: Rob at Black's Painting has not responded. Painting is most cost efficient. We need to schedule. Darker color preferred when we do repaint.
- d. Summer Event: IT'S HAPPENING!! 8/27!!

## **8. New Business:**

- a. Mission Ave Trees:
  - i. Tree is tipping – Board approved landscaper digging deeper hole and spreading roots to trees that are not as healthy as others.
- b. Landscape Lighting Photocell: Lights were on during the day. Ron tried to locate issue/ troubleshoot. Ron bought a new photocell and is going to go out and replace to see if that fixes it.
- c. Jerry Brown: Concerns with hillside maintenance
  - i. Initial notice sent to all homeowners with hillsides in Spring and follow-up notices sent to specific homeowners in July. Board to walk neighborhood and give recommendations to follow up on hillsides. Send addresses.
- d. Roofing Damage in Neighborhoods: Board must approve signs in yard – promoting anything. Reasonable to approve yard signs promoting roof repair for 1 month due to the unprecedented storm that occurred 2 weeks ago.

## **9. Adjournment: 5:08 PM**