



Estates @ Meadowwood III Board Meeting  
October 23, 2023 at 5:00 pm (Via Zoom)

**Minutes**

**1. Call to Order and Introductions:**

- a. Roll Call and Establish Board Quorum – Doug and Jenny are present for a 5:05 pm start, Greg joined a little later in the meeting, all 3 Board members were present.

**2. Review Draft Agenda for the Annual Meeting:**

- a. A couple changes were made to the Agenda.
  - i. 4.a.ii 2. House Painting & 3. Hillside Maintenance were removed and 4.a.iii. was Added – Preservation of Home Values.
  - ii. Gate Software Upgrade was changed to Gate Control Upgrade.
    1. Greg will be getting a bid from an electrician friend that may be able to save the HOA money.
  - iii. It was decided which Board Member would handle which agenda item and those are noted on the Agenda.

**3. Budget Adoption:**

- a. Greg Kautz went on record to state that he was not in favor of a dues increase but will support the other Board members in their decision for an increase.
- b. Greg asked if homeowners will be able to pay dues ½ January 1<sup>st</sup> and ½ July 1<sup>st</sup> like they have in the past. Doug and Jenny agreed that would be fine to continue to allow two payments a year.
- c. The Board voted on the 2024 proposed budget and adopted the budget unanimously 3-0.
- d. The adopted 2024 budget will now be presented to the homeowners at the Annual Meeting to be approved.

**4. Other Items:**

- a. WEB will make sure there are cookies and coffee at the Annual Meeting.
- b. WEB will also make sure that the library has AV equipment to project the information onto a screen for homeowners to more easily see it to discuss.
- c. WEB will also make sure that they have the wi-fi password for use at the meeting.

**5. Adjournment: 6:01 pm**