## MEADOW HILLS IV CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: FEB. 3, 2021

BOARD MEMBERS PRESENT: Leigh Olson, Frank Davila,

Larry Homenick

BOARD MEMBERS ABSENT: None

HOMEOWNERS: Tina Rowe

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 3:00 p.m. by Leigh Olson. Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Leigh Olson, seconded by Larry Homenick, and passed unanimously, to approve the Nov. 16, 2020, minutes as written.

## Financial Statement:

The Board reviewed and accepted the December 2020 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman

- \*Mailed to owners on Jan. 5, 2020: Annual Meeting notice
- \*Warner Concepts completed gutter cleaning of all buildings.
- \*The Board reviewed WDR's inspection report and project scope proposal of repairs needed to underdeck structural components and deteriorated siding and trim. The Board decided to met with Wayne Walton of WDR on site to better understand the proposal.

## Board Member Topics:

\*The Board agreed that gutter cleaning and repairs subsequent to the fall full cleaning will be on a case-by-case request from homeowners.

Adjournment: 3:25 p.m. to Annual Meeting