MEADOW HILLS IV CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: FEB. 4, 2020

Board of Directors meeting minutes: A motion was made by Leigh Olson, seconded by Larry Homenick, and passed unanimously, to approve the Nov. 4, 2019, minutes as written.

Financial Statement: The Board reviewed and accepted the December 2019 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman *A motion was made by Leigh Olson, seconded by Frank Davila, and passed unanimously to approve the tree maintenance application proposals submitted by HSI \$1,345.00, no increase from the 2019 cost of this program. *A motion was made by Leigh Olson, seconded by Frank Davila, and passed unanimously, to comply with a request from Meadow Hills II to share equally the \$967.65 invoice for a major repair to light poles between 3971 and 3981. Meadow Hills IV supplies the electricity to these poles and Meadow Hills IV has traditionally changed the bulbs. This arrangement will continue. *Completed: Warner Concepts' gutter cleaning. *Completed: Pete's Custom painting exterior project. *Mailed to owners on Jan. 6, 2020: Annual Meeting notice.

Adjournment: 5:50 p.m. to Annual Meeting