## MEADOW HILLS IV CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: JAN. 26, 2023

BOARD MEMBERS PRESENT: Leigh Olson, Tina Rowe, Sandra Hamper

BOARD MEMBER ABSENT: Frank Davila

HOMEOWNERS: Aaron Hyatt, Jennifer Burwell

CONTRACTORS: None scheduled

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

Meeting called to order at 2:00 p.m. by Leigh Olson. Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Sandra Hamper, seconded by Leigh Olson, and passed unanimously, to approve the Oct. 18, 2022, minutes as written.

## Financial Statement:

The Board reviewed and accepted the December 2022 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman
\*The Board reviewed the Maintenance and Insurance chart
prepared by the Association's legal counsel at the request
of the Board. The chart outlines in an easy-to-read format
responsibilities for insurance and maintenance of the owners
and Association in accordance with the Association's Declaration
of Covenants. A motion was made by Leigh Olson, seconded by
Sandra Hamper, and passed unanimously, to authorize the
Association's legal counsel to prepare an amendment to
the Declaration clarifying responsibility for the exterior
air conditioning units. This amendment will be voted upon by
owners via a mail ballot.

\*The Board agreed to present the information obtained during the year regarding feasibility, costs and funding options for replacement of the wood driveway walls to owners at the Annual Meeting on Feb. 16, 2023.

\*The 2023-24 budget and HB1137 revised Governance Policies were mailed to owners on Nov. 28, 2022.

\*The 2023 Annual Meeting notice was mailed to owners on Jan. 18, 2023.

\*A motion was made by Sandra Hamper, seconded by Leigh Olson, and passed unanimously, to adopt a rule and process for installation of electric vehicle charging systems.

Adjournment: 3:15 p.m.