

MeadowCreek II
Home Owners Association
Board of Directors Meeting Minutes
March 8, 2022

Attending board members: David Hite, Amy Coufal, Grace Chuchla and Jessica Klemencic
Also present: Tonya Miller, Damon Cherenzia, Samantha Nelson

The meeting was called to order at 6:31 and held via ZOOM, in compliance with the State of California's Covid-19 safety policy.

The minutes from the December 14, 2021 meeting were reviewed. David motioned to approve, second by Grace, motioned passed.

Financial reports – one account is past due, David will email reports to the board. Dave motioned to approve the 2022 budget, second by Amy, motion passed.

David is continuing to search for an attorney for the HOA, as Legal Zoom did not fit our needs. There was discussion of the needs of the HOA. Review and updating of the CC&Rs will be a priority for the new attorney. Grace and David will work to find an attorney.

Damon provided input and support for a disc golf course at the park. Tonya reported receiving three emails about park improvements, (playground, BBQ, updated benches) four calls about signs, two calls about parking and sidewalk issues. Park improvements discussion will be continued. Tonya informed the board that Clair Concrete continues to offer discount to homeowners for sidewalk repairs.

David received two ACC forms for painting – they were approved.

Samantha Nelson was appointed by the board as a member at large.

The next meeting in June 14, 2022 at 6:30

There being no further business, the meeting was adjourned at 7:33

Respectfully submitted by Jessica Klemencic, secretary.