

UNAPPROVED MINUTES

The ENCLAVE at Meadow Hills HOA - Board of Directors Meeting

March 12, 2022

Online via ZOOM

Board Members Present: Terry Mayer, Nick Gardetto and Bhaskar Rajagopal

Past Board Member: Mary Hill

Also Present: David Ariss and Barbara Ariss, Centennial Property Services. Inc.

Meeting called to order at 8:00am (Note financials and other matters were reviewed at the Annual Meeting)

Review of BOD History

Terry reviewed the history of the Enclave at Meadow Hills HOA BOD; The topics included: Board Meetings, Communications, ARC, Financial, HOA Law, Management Services/duties and Covenant Enforcement.

Officer Elections of the Board of Directors

Terry made a motion with a second from Nick for the following positions:

Bhaskar Rajagopal – President

Nick Gardetto – Vice President

Terry Mayer – Treasurer

The motion was approved.

Terry made a motion with a second by Nick to add Bhaskar Rajagopal as a signer to the First Bank accounts. It was also noted that Mary Hill will be removed as a signer on those accounts.

Future BOD Meeting Dates

The dates for upcoming BOD meetings are as follows:

April 16th

July 9th

October 8th

January 14th

All meetings will begin at 8:00am and conducted via zoom

New Business

Barbara is to send the current violation reports to the BOD.

Mary instructed bids should be requested for fence maintenance of linseed oil and mineral spirits.

Mary will send CPS the aeration information of Mitch Harr.

Barbara to contact the ARC about a date for the walk through and also discuss landscape updates at the entrance.

CPS will implement the process of sending and receiving the rental summary agreements.

Meeting Adjourned at 8:55am