

**MEADOWS AT MORRIS FARM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday, September 13, 2022

7:00 pm

Board Meeting Minutes

- I. CALL TO ORDER at 7:05 pm
- II. ROLL CALL/ESTABLISH QUORUM
Dana Alexy, President
Sunny Son, Vice President
Kim Sullins, Treasurer
Leon Davidson, Secretary (joined at 7:18 pm)
Holly Gibson, Community Manager
- III. RESIDENT OPEN FORUM (no attendees)
- IV. BUSINESS FOR DISCUSSION
(Note: Contract or proposal general parameters and services discussion only)
 - A. Tree Removal (2) at Peacock Park
MOTION by Ms. Alexy and seconded by Ms. Son to approve the Barren Tree Solutions proposal in the amount of \$2681.25 to remove two trees and grind stumps at Peacock Park. All in favor.
 - B. Budget planning
Discussion regarding Board questions for SFMC on draft 2023 budget. Board discussion on each line item in light of SFMC guidance.
 - C. Debit Card Transition
Discussion regarding whether to continue the debit card after the current card holder is no longer a Board member. Discussion to investigate whether we can engage SFMC for the web hosting fees (predictable charges a few times per year) on one fee, rather than one fee per transaction. Holly to discuss with Dana Mirch.
 - D. Tree Maintenance Plan *(Grounds Committee - tentative)*
- V. EXECUTIVE SESSION: *(Note: Contract or proposal pricing and performance issues discussion)*
 - A. ARC applications, if any
 - B. Assessment Analysis Discussion *(tentative)*
- VI. ADJOURNMENT at 9:32 pm (motion by Ms. Alexy, seconded by Ms. Son, all in favor)