

MEADOWS AT MORRIS FARM COMMUNITY ASSOCIATION

BOARD OF DIRECTORS ADMIN MEETING

Wednesday, October 17, 2023

7:00 pm

Board Meeting Minutes

- I. CALL TO ORDER: 7:02 pm
- II. ROLL CALL/ESTABLISH QUORUM: Sam Stover, Lora Beth Smayda, Victoria Swanson, Holly Gibson, (Community Manager)
- Absent: Craig Alderman, Doug Allen
- III. RESIDENT OPEN FORUM
- A resident on Screech Owl Court requested an update on courtyard repairs in his area.
 - A resident on Ladderbacked Drive requested an update on his ARC application.
- IV. COMMUNITY MANAGER UPDATES
- A. Meeting Reminders (**Awareness**)
- 10/24 Board Meeting
 - 11/14 Annual Meeting
- B. Ms. Gibson advised that an accident occurred on Association property on October 15th. Several shrubs were damaged on Rollins Ford Road (North side). Ms. Gibson will obtain the police report and follow up with driver regarding damage.
- C. Ms. Swanson advised the Board that she had been working with the PWC Police and PWC Transportation Department regarding the bus stop near the cross walk on Yellow Hammer. There has been a problem with drivers not stopping for children exiting the bus and crossing the street. Ms. Swanson will keep the Board informed of these discussions.
- V. BUSINESS FOR DISCUSSION
- (Note: Contract or proposal general parameters and services discussion only)*
- A. Board Recruitment (**Discussion**)
- B. Draft 2024 Budget (**General Discussion**)
- Motion:** Stover/Smayda. Move to enter the executive session at 8:03 pm. **Approved.**
- VI. EXECUTIVE SESSION: *(Note: Contract or proposal pricing and performance issues discussion)*
- Motion:** Swanson/Stover. Move to exit the executive session at 8:43 pm. **Approved.**
- VII. ADJOURNMENT
- Motion:** Swanson/Smayda. Move to adjourn at 8:43 pm. **Approved.**