

MEADOWS AT MORRIS FARM
BOARD OF DIRECTORS MEETING
July 9, 2024
ADMIN MEETING MINUTES

I. CALL TO ORDER

II. ROLL CALL/ESTABLISH QUORUM

Lora Beth Smayda -- Vice President
Craig Alderman -- Treasurer
Victoria Swanson -- Member at Large
Holly Gibson- MMF Community Manager
Travis Tauzier- Grounds Committee
Rob Gillette -- Activities Committee

Board Members Absent

Sam Stover -- President
Christine Kraemer -- Secretary

III. APPROVAL OF AGENDA

Motion to approve the agenda was made. Passed unanimously.

IV. RESIDENT OPEN FORUM (Each homeowner present may express their concerns for up to three (3) minutes. Members of the Board may give a brief response.)

Several homeowners joined the meeting. A resident on Ladderbacked requested the Board expedite his ARC application for a deck.

V. ASSOCIATION REPORTS

A. Grounds Committee

Mr. Tauzier reviewed the Barren's Tree stump grinding proposal with the Board and recommended approval.

B. Activities Committee

Mr. Gillette advised the Board of the initial planned activities for the Community, including the yard sale and a summer pool party. Other activities may include a movie night at the pool and the hayride with Santa event. Mr. Gillette requested the Board change the expense category for the extra lifeguard on Pool Opening Day from Activities funding. The extra guard was requested by the Board and not the Activities Committee.

VI. ADMINISTRATIVE / OPERATIONAL BUSINESS

A. Annual Inspection Postcard

VII. GROUNDS

A. Stump Grinding

Motion to approve the Barren's Tree Service Proposal #4409 for stump grinding in the amount of \$1,710 was made by Alderman and seconded by Smayda. Passed unanimously.

VIII. EXECUTIVE SESSION

Motion to enter Executive Session at 7:55 pm to discuss homeowner applications was made by Smayda and seconded by Alderman. Passed unanimously.

A. ARC Applications

Motion to exit Executive Session at 8:11 pm was made by Stover and seconded by Smayda and seconded by Alderman. Passed unanimously.

IX. ADJOURN