

MEADOWS AT MORRIS FARM - BOARD OF DIRECTORS MEETING
May 6, 2025
BOARD ADMIN MEETING MINUTES

I. CALL TO ORDER

Long called the meeting to order at 7:00 pm.

II. ROLL CALL/ESTABLISH QUORUM

Victoria Swanson – President
Kim Sullins – Vice President
Craig Alderman – Treasurer – Absent with Notice
John Long - Member at Large
Sunil Sah – Secretary
Holly Gibson - MMF Community Manager

Erica Fecko - Activity committee

III. APPROVAL OF AGENDA

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.)

A resident of Redtailed Court advised of concerns about gathering & noise at common area and pool parking lot in the late night hours.

V. UPCOMING MEETING

A. Upcoming Meeting Date – May 27th

VI. ASSOCIATION REPORTS

A. Activities Committee

VII. ADMINISTRATIVE / OPERATIONAL BUSINESS

A. Insurance 2025 -2026

Motion to approve the 2025 - 2026 insurance policy renewals as presented by Puffenbarger Insurance in the Premium Summary dated May 5, 2026 was made by Sullins and seconded by Long. Passed unanimously.

VIII. FINANCIAL MANAGEMENT

A. 2024 Draft Audit

Motion to approve Goldklang Group CPA 2024 Audit report for the year ended December 31, 2024 as presented, was made by Sullins and seconded by Long. Passed unanimously.

B. CD Maturing 5/8/25

Motion to approve to reinvest \$50,000.00 CD maturing on 5/8/25 for 36 months at 4.05% was made by Sullins and seconded by Long. Passed unanimously.

IX. GROUNDS & IRRIGATION

A. Irrigation Repair Proposals

Motion to approve HLS proposal # 36678, 36682, 36683 & 36708 in the amount of \$1,327.08, \$834.41, \$652.50 & \$297.66, respectively, for irrigation system repairs was made by Sullins and seconded by Long. Passed unanimously.

X. POOL

A. Pool Opening Day

Motion to approve additional lifeguard staffing for pool opening day coverage between 10 am to 4 pm on 5/24/25, cost not to exceed \$500.00 was made by Sullins and seconded by Long. Passed unanimously.

Motion to approve requirement of wrist band for access to side gate on pool opening day was made by Long and seconded by Swanson. Passed unanimously.

Motion to approve Ice cream truck Quote from Mobile Ice Cream Corporation for Pool opening day was made by Swanson and seconded by Sullins. Passed unanimously.

XI. EXECUTIVE SESSION

Motion to enter the executive session at 7:43 PM was made by Sullins and seconded by Long. Passed unanimously.

Motion to exit the executive session at 7:45 PM was made by Sullins and seconded by Long. Passed unanimously.

XII. ADJOURN

Motion to adjourn was at 7:47 pm was made by Long and seconded by Sullins. Passed unanimously.