

MEADOWS AT MORRIS FARM - BOARD OF DIRECTORS MEETING

June 24, 2025

BOARD MEETING MINUTES

I. CALL TO ORDER at 7:02 pm.

II. ROLL CALL/ESTABLISH QUORUM

Victoria Swanson (President) – present
Kim Sullins (Vice President) – present
Craig Alderman (Treasurer) – present
John Long (Director at Large) – present
Sunil Shah (Secretary) – absent with notice

Holly Gibson (Community Manager)
Travis Tauzier (Grounds Committee)
Erica Fecko (Activities 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.)

V. APPROVAL OF MINUTES

A. Board Meeting Minutes – 4/22 & 6/4

Motion by Swanson and seconded by Long to approve the Board meeting minutes from 4/22/25 and 6/4/25. All in favor.

B. Admin Meeting Minutes – 5/6

Motion by Swanson and seconded by Long to approve the Admin meeting minutes from 5/6/25. All in favor.

C. Upcoming Meeting Dates – 7/22

VI. ASSOCIATION REPORTS

A. Activities Committee
B. Grounds Committee

VII. ADMINISTRATIVE / OPERATIONAL BUSINESS

A. Reserve Study Review

VIII. FINANCIAL MANAGEMENT – TREASURER’S REPORT

A. Status of Operations – 5/31/25
B. CD Updates

IX. GROUNDS & IRRIGATION

- A. Playground Inspection Report
- B. Playground Mulch
- C. Tree Removal
- D. Insect Treatment at Pool
- E. Irrigation Repairs
- F. Irrigation Mapping

X. EXECUTIVE SESSION

Motion by Swanson and seconded by Long to move into Executive Session at 7:58. All in favor.

Motion by Swanson and seconded by Long to exit Executive Session at 8:26 pm. All in favor.

XI. ADJOURN

Motion to adjourn was at 8:29 pm was made by Swanson and seconded by Alderman. Passed unanimously.