

MEADOWS AT MORRIS FARM - BOARD OF DIRECTORS MEETING
August 19, 2025
BOARD MEETING MINUTES

I. CALL TO ORDER

Swanson called the meeting to order at 7:05 pm.

II. ROLL CALL/ESTABLISH QUORUM

Victoria Swanson – President
Kim Sullins – Vice President
Craig Alderman – Treasurer
John Long - Absent with notice
Sunil Sah – Secretary

Holly Gibson - MMF Community Manager

Erica Fecko - Activity committee
Travis Tautier- Grounds Committee

III. APPROVAL OF AGENDA

Motion to approve the Agenda was made by Swanson, seconded by Sullins. 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.)

V. APPROVAL OF MINUTES

A. Board Meeting Minutes – 7/22

Motion to approve the Board Meeting Minutes held on 7/22 was made by Swanson and seconded by Sullins. Passed unanimously.

B. Upcoming Admin/Budget Meeting – 9/9

C. Upcoming Board Meeting – 9/23

VI. ASSOCIATION REPORTS

A. Activities Committee

B. Grounds Committee

VII. ADMINISTRATIVE / OPERATIONAL BUSINESS

A. Activities Committee Volunteers

Motion to approve Erika Luna & Karin Quincy as a members of the Activity Committee was made by Swanson and seconded by Sullins. Passed unanimously

VIII. FINANCIAL MANAGEMENT – TREASURER’S REPORT

- A. Status of Operations – 6/30/25
- B. CD Purchase

Motion to approve to reinvest \$50,000.00 CD maturing on 8/5/25 for 4-year CD at 3.95% was made by Sullins and seconded by Alderman. Passed unanimously.

IX. GROUNDS & IRRIGATION

- A. Catbird - No Parking Area
- B. Irrigation Repair Update

X. EXECUTIVE SESSION

Motion to enter the Executive Session at 7.58 pm was made by Sullins and seconded by Swanson. Passed unanimously.

Motion to exit the Executive Session at 8:31 pm was made by Swanson and seconded by Sullins. Passed unanimously.

XI. ADJOURN

Motion to adjourn at 8:34 pm was made by Swanson and seconded by Sullins. Passed unanimously.