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HOA AGENDA FOR 9/17/18 MEADOWBROOK HOA BOARD MEETING, 7:30 PM

1. Visiting HOA member comments (if any)
2. Approval of minutes.
 - o 8/14/2018 HOA Board Meeting
3. Board Actions Between August and September 2018 meetings
 - o Board confirmed work quality and Arch. Committee acceptance of new Casey Ryan curbing around entrance – work to proceed (completed items contingent to 5-0 vote from August 14 meeting).
4. Financial items
 - o Approval of August check detail
 - o Budget Planning discussions
 1. Cleaning Contract Discussions (see attached)
 2. Pool Repairs (Coping, Decking, Plastering, Concrete repair) – ACTION ITEM: Get Quotes (assign responsible party)
 3. Other discussions
5. Old Business
 - o Pool discussions
 - o Update on open HOA Board Position interest
 - o Website status and plan
 - o Pond updates
 - o Update on Lien email on removal (RE: Paid HOA dues) by Dan
 - o Further discussions on established roles list for board members to distribute load
 - o Mailbox policy/parts update
6. New Business
 - o FOB Pool/Gate database connection issue/repair
 - o New lighting for stair entrance to NCP
 - o 2019 Dues Invoicing and Collection policy/procedure
 - o Furnace Inspection/Repair
7. Set Date of Next Meeting
8. Adjourn