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HOA AGENDA FOR 6/20/19 MEADOWBROOK HOA BOARD MEETING, 7:00 PM start

1. Visiting HOA member comments
2. TDS Discussion
3. Neighborhood Magazine
4. Approval of minutes.
 - o 5/14/2019 HOA Board Meeting –
5. Board Actions Between May 2019 and June 2019 meetings
 - o Approval of Natural Solutions Mulch (\$3,692.50) – approved by board 5-0 through email
6. Financial items
 - o Approval of May check detail
 - o Other discussions
7. Old Business
 - o Pool updates?
 1. Crack sealing/filling
 2. First aid kit resupply
 3. Badger – Wading Pool Cannisters
 - o NCP Cleaning, reservations, public vacuum cleaner
 - o NCP Lights, Alarms
 - o NCP Wall Pack lights
 - o NCP Furniture
 - o Technology Improvements to NCP – Replacing TDS Wifi, Adding SmartThings hub
 - o Pond spraying occurred in June
 - o Broken entry sign on Pebblebrook
 - o Architectural Review Appointments (Pat O'Connor stepping down at end of May 30, 2019 or upon appointment of committee)
 - o Concrete quote/prep in conjunction with pool work in fall
8. New Business
 - o Discuss HOA Camera Policy
 - o Slack as communication tool for board members
 - o Other business
9. Next Meeting –
10. Adjourn