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**HOA AGENDA FOR 8/3/19 MEADOWBROOK HOA BOARD MEETING, 7:00 PM start**

1. Visiting HOA member comments
2. Approval of minutes.
  - o 6/20/2019 HOA Board Meeting
3. Board Actions Between June and August 2019 meetings
  - o Approval of Natural Solutions Mulch (\$3,692.50) – approved by board 5-0 through email
  - o Approve wall pack quote Hills Wiring \$1,190.
4. Financial items
  - o Approval of June and July check detail
  - o Other discussions
5. Old Business
  - o Pool updates
    1. How long to keep pool open (past labor day?)
    2. Badger Pools – Schedule update
    3. Olson Concrete - Update
  - o Technology update at Club House
    1. Wifi
    2. Cameras
    3. FireTV
  - o NCP Furniture – update
  - o Pond spraying occurred in July, next scheduled spray is Aug. 13
  - o Architectural Review Appointments– Chris updates
6. New Business
  - o Pool financial info to outside parties
  - o Pool usage – outside Meadowbrook and optional pool fee
  - o Vanderbilt request for joining HOA
7. Next Meeting
8. Adjourn