

Meadowbrook Lake View Phase IV

April 8th 2025 Meeting Agenda – 6:30pm

1. Call Meeting to order
 - a. Today’s meeting might run a little longer than 1 hour to address items that were not addressed at the last meeting.
2. Review last meeting minutes
3. Old Business
 - a. Budget
 - i. Approved at the last meeting
 - b. Committees
 - i. HOA Management
 1. Moved this item to committees
 2. Need to establish a committee to look at all aspects and bring recommendations to the full board of directors.
 - ii. Address short fall in quarterly owner fees
 1. Coordinating a meeting the week of April 7th with to review all outstanding accounts and the action taken with our legal team.
 - a. **This will be a closed meeting.**
 - iii. Fountain Committee
 1. Review the bids/options we have received.
 - iv. Building Painting Committee
 1. We have some volunteers for the committee to review the bids we have received.
 - a. We have 4 volunteers right now.

Company	Date	Bid	Notes
Dolmens	11/12/2024	\$ 325,000	
EmpireWorks	9/24/2024	\$ 962,485	
PD Painting	3/1/2025	\$ 270,000	
SBD Painting	11/20/2025	\$ 232,500	doesn't not include the club house.
SBD Painting	3/1/2025	\$ 220,000	Club house included at no charge
Structurally Sound	11/20/2024	\$ 302,325	

4. New Business
 - a. Bike Room
 - i. Notice has been on the door for a couple of months.
 1. Please claim your bike
 2. If the bikes are not claimed we will donate them

b. Car Parking Lot Stickers

- i. In April we are going to be walking the parking lot to see how many cars are parking in our spaces that do not have a sticker.

c. Number of Board Members

- i. There has been a request to increase the number of board member to 15 or 3 per building.
 - 1. Any thoughts by the board members?

d. Quorum needed to make changes to the HOA

- i. There has been a request to decrease the quorum from 50% plus 1 or 121 owners to 30% or 72
 - 1. Any thoughts by the board members?

5. Next Meeting

- a. Tuesday May 6th, 2025 @ 6:30pm

Topic: Meadowbrook Lake View Phase IV

Time: Apr 8, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8144140767?pwd=AlwHjulupdFrhrTafCXBJE8YX85bN4.1&omn=82629199644>

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