

Board of Directors Meeting  
The Meadows of Martin Downs  
January 25, 2022  
1:30 P.M.

The meeting was held at the Meadows House, with telephonic dial-in access via freeconferencecall.com.

Present: Claudia Tracey, President  
Ida Corrigan, Vice President  
Tim Graham, Treasurer  
Barbara Paxton, Secretary  
Merry Bering, Lakemont Director  
Tim Myers, Greenwich Director  
John Killian, Director at Large  
Mark Stilwell, Property Manager

The meeting was called to order at 1:30 P.M. by the President.

President's Comments: Claudia Tracey introduced herself and the attending Board members. Tim Myers was welcomed as the new Director of Greenwich.

Approval of Minutes:

November 30, 2021 Board Meeting: Ida Corrigan moved to approve, seconded by John Killian. Vote was unanimous in favor.

December 1, 2021 Board of Directors/Voting Members Meeting: Ida Corrigan moved to approve, seconded by John Killian. Vote was unanimous in favor.

January 12, 2022: Special Board of Directors Meeting: Ida Corrigan moved to approve, seconded by Tim Graham. Vote was unanimous in favor.

Manager's Report: Mark Stilwell gave an update of current projects. Due to covid the engineer's appraisal of the tennis/pickleball courts has been delayed. Specifications on the pool bathroom project has been sent to 8 contractors. Our attorney is reviewing the contract on the playground project.

Treasurer's Report: Tim Graham gave an update. A motion was made by Tim to waive any and all interest and service fees relating to past due assessment payments until May 10, 2022. Barbara Paxton seconded the motion. Vote was unanimous in favor.

Covenants Committee Report: Carol Skupeen reported on the January 18 meeting. One fine was paid; one was waived. Next meeting is February 15, 2022.

ARC Committee Report: Carole Tannenbaum asked Board members to review recommended ARC guideline changes to be presented at the February Board meeting.

Carole requested that current committee rosters be available on the TV channel and the website.

Merry Bering moved to appoint Wendy Wieber as an alternate to the ARC committee from Lakemont; John Killian seconded. The vote was unanimous in favor. Wendy expressed an interest in forming a Welcoming Committee for our community.

Covenants Violations:

█████ Brighton: Tarp on roof. Ida Corrigan made a motion, seconded by John Killian, to impose a fine of \$50. Vote was unanimous in favor.

█████ Essex Court: Pickup parking overnight. Ida Corrigan made a motion, seconded by Tim Myers, to impose a fine of \$50. Vote was unanimous in favor.

█████ Waterfall: Pickup parking overnight. Ida Corrigan made a motion, seconded by John Killian, to impose a fine of \$50. Vote was unanimous in favor.

Appeals: Five homeowners requested waivers of car decaling late fees. Merry Bering moved that the fees be waived for these 5 homeowners; Tim Graham seconded. Any other similar requests will be denied as of this date. The vote was unanimous in favor.

Homeowners' Comments: Several homeowners asked questions and gave opinions concerning upcoming Board decisions. Pattie Vanlandingham offered to research Neighborhood Watch and present information to the Board to consider within the next few months. Two homeowners made a request for better communication; appropriate action regarding improved communication is underway.

Adjournment: The meeting adjourned at 3:20 P.M..

Submitted,

  
Barbara Paxton, Secretary