

NOTICE/AGENDA
Board of Directors Meeting
April 26, 2022
Meadows House 1:30 p.m.

1. Call to Order:
2. President's Comments:
3. Approval of Minutes: Board of Directors Meeting March 29, 2022
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments: Tim Graham
Delinquencies: Tim Graham
6. Covenants Committee Report: Carol Skupeen
7. ARC Committee Report: Carole Tannenbaum.
8. Communication Committee: Timothy Myers
9. Covenants Violations:
 - V4: Two violations commercial type van in driveway overnight
 - V5: Two violations unauthorized POD in driveway (homeowner since moved out of Meadows)
 - V6: Two violations parked in street overnight
 - RV7: Pickup overnight in Sun Terrace area
 - V8: Two violations camper/RV in driveway overnight
10. Appeals:
 - Landscape appeal re tree removal
 - ARC re pool installation
11. Old Business:
12. New Business:
 - Barcode and FOB deactivation: see attached
 - Purchase of HVLP paint sprayer at a cost of \$1,350 plus tax
 - Purchase new Landa pressure cleaner \$1,817.93 (includes tax)
 - Training/Speaker Events
13. Appointments:
14. Committee Reports: Enclosed
 - Architectural Review Minutes
 - Landscaping Minutes
15. Homeowner Comments:
16. Adjourn: