

MSHOA EXECUTIVE SESSION MEETING MINUTES

MAY 3, 2022, 2pm

LOCATION: KLEVENBERG HOME

IN ATTENDANCE:

Bill Klevenberg, Bob Hammond, Ralph Van Paepeghem, Belinda Pond, (Scott Anglim excused)

BUSINESS ITEMS:

1. Members non-compliant with CC&Rs
 - Follow up letter to one member
2. Move BOD meetings to evenings or mid-morning Saturday
 - New board should decide on any changes
3. Water overage fee schedule
 - New fee schedule will be posted on website and implemented starting with next meter reading
4. Measuring well #2. (Bob Seal suggested buying equipment to measure or hire it done)
 - New equipment would cost \$450 – 600. Not recommended at this time
5. MACU CDs are maturing
 - Belinda will research penalties for early withdrawal and compare interest rates to reserve account at NW Bank
6. Plans & agenda for annual meeting
 - HOA will buy pulled pork, soft drinks, plates, utensils, etc. Ask members to bring side dishes and desserts
 - Belinda will email members re details
 - Agenda items will include, but not limited to:
 - Financial Report
 - Thank volunteers
 - Welcome new members
 - Presentation regarding CC&R Amendment vote
 - Due date for next round of special assessment payments, Aug. 1, 2022
 - Voting for 2 board members and 3 ACC members
7. Logistics of presenting new CC&R amendment (2/3 majority for special assessments)
 - Request that group presenting information re vote have one representative to present at annual meeting
8. Agenda for May BOD meeting discussed

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