

Melwood Oaks Home Owners Association  
Board Meeting  
April 5, 2022, Zoom Meeting

Meeting called to order by Susan Barker, president at 5:30pm. Zoom Conference call.

Proper meeting notices were sent. Susan Barker, Gabriel Dennis and Carla Lesar were present. quorum was met. James Ro from Sunvast was also present.

Minutes Approval: Board approved previous minutes.

New Business

1. Financials - dues : James went over Feb financials
2. Pool Roof Repair : Carla Lesar made a motion to accept bid from Munyan Roofing for the roof replacement. Susan seconded. Motion carried.
3. Lees proposal pool work hazard strip step, \$1200: Board decided to paint the strip for caution line, spend upto \$250
4. Trim plants around pool- keep them full not tall and stagley
5. Speedhump: The board decided not to add a speedbump/speedhump
6. Future rental ban% of properties - can we move forward on this if we have accurate count on # of rentals? Carla made a motion to amend documents so that new buyers cannot rent for the first two years of the purchase. Also limit upto 20 units of the owners can rent.
7. Cable - Is this the year we sign another contract? James send us new proposal that includes internet. Board discussed the cable and internet proposal
8. Greenlaw – Drainage near 5<sup>th</sup> Ave We ditch needs to be cleaned
9. Phase 3 ditch project - end of year 2022: Carla made a motion to start Phase 3 of ditch project. Susan seconded. Motion carried.

Meeting adjourned at 7:06pm.

Minutes submitted by James Ro, Manager