

Melwood Oaks Home Owners Association  
Board Meeting  
June 21, 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 April minutes.

New Business

1. Financials - dues : James went over May financials
2. Pool Roof Replacement : Munyan replaced the roof and completed.
3. Pool pump and motor are placed
4. Pool Rules: Carla made a motion to approve revised pool rule. Susan seconded and motion carried.
5. Pool Cleaning: Carla made a motion to terminate the contract with Chase and contract Edwards to clean the pool, \$100/month. Susan seconded and motion carried.
6. Lease amendment: Board reviewed the lease amendment
7. Drainage near 5<sup>th</sup> Ave W ditch needs to be cleaned
8. Golf Cart: Board discussed about golf cart parking issue

Meeting adjourned at 7:06pm.

Minutes submitted by James Ro, Manager