

Melwood Oaks Home Owners Association  
Board Meeting  
January 26, 2021

Meeting called to order by Susan Barker, president at 6:30pm. Conference call.

Proper meeting notices were sent. Laurie, Susan, Caroline and Carla were present. quorum was met. James Ro from Sunvast was also present.

Minutes Approval: Board approved previous minutes.

Old Business

- Phase 1 & Phase 2: Ditch work has been completed: \$29,178 + \$1284 for walkway behind of 312. Need to add more sod on the walkway once it is settled
- Discussion of extending ditch behind of 4107. Additional cost of \$3237.00 + permit and engineer. Laurie made a motion to approve this additional work and seconded by Carla. Motion passed
- Phase 3, 416 & 418. This will be next project in 2022.

Meeting adjourned at 7:10pm.

Minutes submitted by James Ro, Manager