## Melwood Oaks Home Owners Association Board Meeting April 7, 2021

Meeting called to order by Susan Barker, president at 6:31pm. Conference call.

Proper meeting notices were sent. Laurie, Susan, Laurie 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: Waiting for permit to close this. ABC Landscaping spending is about \$35,738
- Discussed road and budget. Susan made a motion to spend up to \$15,000. Seconded by Lee. Motion passed

New Business

- Greenlaw letter: Board will inspect the area on April 14 to investigate.
- Additional Speed sign 3<sup>rd</sup> Ave will be installed.
- Walk Around, April 24th
- Pool update: Install a combination lock for door lock
- Newsletter will be sent out in May
- Roof project will start in Fall

Meeting adjourned at 7:45pm.

Minutes submitted by James Ro, Manager