

Melwood Oaks Home Owners Association
Board Meeting
May 11, 2021

Meeting called to order by Susan Barker, president at 6:00pm. 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

Road Work: Received a quote from Oneco: Drive approaches at 308 and 312 and section of road in front. Section of road at manhole in front of 322. Remove existing concrete 1708 SF half of road at a time to allow traffic flow. Haul out debris. Compact existing base. Form, prep, pour and finish 6" thick 3000 PSI Concrete with wire on 1708 SF Saw cut control joints and cleanup work area. Traffic control to remain for 7 days to allow concrete to cure. 1708 SF @ 11.00 \$18,788.00. Make a motion to accept the proposal and Susan seconded. Motion carried

Greenlaw letter: Board will inspect the area on April 14 to investigate. Board is investigating detention pond.

Wall pressure wash painting: Lee Chase and Laurie volunteered. Reimburse for soap and paint. Also 4 x \$25 gift certificate. Carla made a motion to approve the work. Susan seconded. Motion passed

Next meeting 6:00 pm. July 13, 2021

Meeting adjourned at 6:36pm.

Minutes submitted by James Ro, Manager