

Melwood Oaks Home Owners Association
Board Meeting
October 12, 2021

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

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

Lee Chase resignation: Susan made a motion to accept resignation from Lee Chase. Carla seconded. Motion carried unanimously.

Minutes Approval: Board approved previous minutes.

Old Business

ABC landscaping: Cutting out sod to widen swale at right side of 4111 to allow better water flow. (Includes lowering earth in middle of trench from culvert to end of 1st section of Rip rap) Landscape 1 1,800.00
Cutting in trench from corner of front parking area at front of community to allow pooling water to drain into nearby swale area. Includes framing and pouring of concrete culvert. (Includes cutting through palm tree roots) Landscape 1 725.00,

Susan made a motion approve this work and seconded by Carla. Motion carried. This work has been already completed.

Cable Contract: The Association is considering bulk internet service.

2022 Budget: Board reviewed the 2022 proposed budget and ready to send out. Annual dues may increase to \$195/month

Church: Waiting for response for timing

Violation and enforcement: Sunvast will do monthly inspection of the community

Meeting adjourned at 7:50pm.

Minutes submitted by James Ro, Manager