

Melwood Oaks Home Owners Association
Board Meeting
February 12, 2020

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

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

1. Pool Service Contract: Laurie gave presentation about the pool service. Board reviewed the proposals from three different contractors. Laurie made a motion to accept the proposal from the Pools by Lowell. Seconded by Susan. Motion carried. Starting April 1
2. Pool painting: Laurie made a motion to accept the proposal from the Munyan to paint and stucco repair \$2700. Susan seconded. Motion passed. Landscape will be removed.
3. Laurie made a motion remove all landscaping and four eureka palms/stump grinding around the pool at \$600.
4. Ditch: Board discussed the proposals for ditch repairs for Lot 1, lot 7 and lot 5.

Meeting adjourned at 7:50pm.

Minutes submitted by James Ro, Manager