

Melwood Oaks Home Owners Association
Board of Directors Meeting
02-06-2018

Call to Order: Susan Barker, president at 6:32pm

Board Present: Caroline Powers, Carla Lesar and Susan Barker. James Ro, property management.

New Board Member: Carla made a motion to accept Laurie Edwards as new board. Caroline seconded and motion carried.

Security near gazebo: James will add "No Trespassing and Video Surveillance" sign. If we have more security concern, board will hire police patrol. We will also send out a letter to safety letter to owners on 3rd Ave.

Road Paving: Board authorized to spend up to \$25,000 for road paving.

Year end Financials: James reviewed 2017 Year end financials

Gazebo will repair

Roof Replacement: Carla made a motion to approve roof replacement for 3823, 3831, 3835. The board will not replace 3927. Carla approve Munyan proposal, Caroline seconded Motion carried.

Guest: The board is considering to make an amendment for guest. Anyone who is older than 18years old and staying more than 30 days will be considered as renter.

Fence: The board will wants to amend the declaration so that all fence needs to be replaced, not removed.

3rd Ave: Ditch will be cleaned by JB Tree

Next Meeting Date: Next meeting is April 10, 2018