

Melwood Oaks Home Owners Association
Board of Directors Meeting
04-10-2018

Call to Order: Susan Barker, president at 6:20pm

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

Road Paving: Board discussed Oneco's proposal, \$27,761.25 and approved. \$8.25/sf. Guest parking on 40th ct. w., 406 40th ct. w, 3724 3rd ave, 3816 3rd ave w, 3712 3rd ave w, end parking on 3rd ave west, 455-456 40th ct west, 40th court west & 3rd ave west parking and road.

Ditch Maintenance: County and state are only responsible for flow behind of 4103, 4105, 4107, 4111, 304, 308, 312, 320, 324, 328,, 416, 418, 420, 422. Melwood Oaks is not responsible to maintain the ditch. Homeowner is responsible for erosion problem within their lot due to inadequate gutter and downspout system. The attorney will send out a letter to those homeowners.

Unit 312 has erosion problem that was caused by ditch water flow.

Roof Replacement: Target roof replacement date is April 18. However, working with the surveyor to find a border line for 3927. James will meet with the surveyor on April 16.

Next Meeting Date: June, 2018