

Melwood Oaks Home Owners Association  
Board Meeting  
June 19, 2019

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

Proper meeting notices were sent quorum was met

1. Financials – James gave May financial overview
2. Gazebo-Deferred until next meeting. Susan, Carla, Laurie approve to remove the gazebo. Kal and Caroline opposed. Motion to remove the gazebo has been passed. However, we will wait for the report from Al Gedeon.
3. Follow up Inspections- Laurie Carla: Follow up inspection will be done
4. 4131THIRD AVENUE WEST with Chimney update – James gave updates on repair. Waiting for insurance check coming in. Crash happened in Feb.
5. Engineer Quotes Ditch – Carla made a motion to accept the bid from Crest Engineer. Caroline seconded. Susan, Carla, Caroline and Laurie in favor. Motion carried.
6. Palmetto Canning- Kal gave updates on fence issue.
7. Newsletter-Noreen newsletter volunteer
8. Guest comments
9. Set next meeting date

Meeting adjourned at 8:20 pm

Minutes submitted by James Ro, Manager