

Melwood Oaks Home Owners Association
Board Meeting
November 6, 2019

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

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

1. Proposed 2020 Budget: Susan made a motion to send out the proposed budget. \$219/month, Carla seconded. Susa, Carla and Laura approved. Kal opposed. Motion passed.
2. Ditch update: Board discussed the ditch project and engineer planning
3. Annual Meeting: - Budget, New Board, President update, Gazebo
4. Pool:
 - a. Laurie get a quote to pressure wash, stucco repair, painting for \$1600. She will get one more quote
 - b. Laurie will get a quote to planting more plants

Minutes submitted by James Ro, Manager