

Melwood Oaks Home Owners Association  
Board of Directors Meeting  
October 23-2018

Call to Order: Susan Barker, president at 6:00pm

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

Financial Review: James gave September financial overview

Ditch Problem discussed

**Behind of Lot 8:** James will discuss with engineer to fix the ditch and grade behind of this lot. Because it looks like there should have been a pipe there to begin with, there is a good argument that the association is responsible for the costs involved in making it come into compliance with SWFWMD permits or requirements

**Behind of Lot1:** James will propose a settlement with Crutchfield, in exchange for the execution and recording of a document that requires the owner of that lot to forever maintain the wall, and recognizing that the association does not have any obligation to do so.

2018 proposed Budget: The board reviewed 2018 proposed budget and approve to send this to owners.

Meeting adjourned at 8:30pm.