

Melwood Oaks Home Owners Association
Board of Directors Meeting
October 4, 2016

Call to Order: Susan Barker, president at 6:30pm

Member Present: Caroline Powers, Carla Lesar, Susan Barker and Judy Burton. James Roe, property management.

Perimeter Trimming: There was a discussion about the Brazilian Pepper Trees and one Oak Tree encroaching in different areas of our property perimeter. The main issue is with the encroachment behind the units including 3816 going south to 3704 3rd Ave. W. This area is adjacent to property owned or leased by Subterrain. The board decided to have James contact Subterrain and MAVVA, Inc. (rental agent for some of these units) to ask them to possibly remove or trim these trees.

Budget: James gave the board members a copy of the proposed budget for 2017. Reviewed same and all agreed.

Annual Meeting: Set for November 15th at the Palm View First Baptist Church

New Board Members: Susan Barker is going to make a flyer to advertise for new board members. It is to be mailed with the annual meeting notice. If anyone is interested, they will be invited to a meeting on November 1st to introduce them to the process and answer any questions they might have. Judy Burton stated that she will not be on the board next year.

Painting Schedule: The painting reserve fund has been set up and could possibly be started as early as 2020. A schedule will be set up in order to the most needed.

Entrance Renewal Project: Carla Lesar is in the process of getting bids from 3 different companies. All the bidders recommend not planting any new plants until Spring and all advised that we should have some kind of irrigation system. Carla is also to get an estimate from these companies for mulch around the pool and gazebo for next Spring.

Pool Rules: Caroline Powers expressed the fact that the pool rules are not being kept. Another notice of pool rules to be sent with annual letter.

Meeting adjourned at 8:30pm
Submitted by Judy Burton, Secretary