

Ohio Meadows HOA Members Meeting

Wednesday, November 9 @ 5:30PM

Fred Field Center

AGENDA

- A. Welcome and Introductions**
 - Please sign in and add your email address and phone # to the list if we do not yet have them. This will help us convert to email communications.
- B. Approval of board meeting minutes from August 8 and September 21, 2022 – approval by board of directors requested**
- C. Treasurer's Report – please see handout**
- D. Overview of New Policy Document – some handouts are available, policy found online at:
https://ohiomeadowshoa.files.wordpress.com/2022/10/ohio-meadows-hoa-policies_092122.pdf**
 - Discussion and questions.
- E. Ditch/Irrigation Updates and Requests**
 - o Gleason Ditch and Lone Pine Ditch projects 2022 update
 - o Lone Pine Ditch project 2023 and beyond
 - o General updates from Keith and Martin
 - o Request from homeowners for ditch work in the 2023 irrigation season.
- F. Review of weed spraying/abatement in Summer and Fall 2022**
- G. Homeowners Forum**

Please feel free to bring up any issues regarding the HOA that you would like to bring to the members' attention or discussion.
- H. Board Membership – approval requested**
 1. Current membership, current and upcoming vacancies and terms
 - Dave Ellerbroek, member-at-large (Dec. 2022) – will not renew, new member term Dec. 2025
 - Elizabeth Gillis, president (Dec. 2023)
 - Zach Husted, member-at-large (Dec. 2023)
 - John McClow, vice president (Dec. 2022)
 - Fred Ozyp, member-at-large (Dec. 2022)
 - Kathleen Seward, secretary (Dec. 2022)
 - Gaar Potter, treasurer (Dec. 2022) – will not renew, new member term Dec. 2025
 2. Nominations for all open board positions, including renewal of current members and new members.
 3. Request for approval of nominated board members, terms starting January 2023.
- I. Adjournment**