

**Ohio Meadows HOA Members Meeting**  
**Wednesday, November 9 @ 5:30PM**  
**Fred Field Center**

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**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](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 Ozy, 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