

Ohio Meadows HOA Board Meeting
Monday, February 7 @ 6PM on Zoom

AGENDA

- A. Welcome & Introductions: Attendants: Elizabeth Gillis, John McClow, J Wenum, Kathleen Seward
 - New Member – Tammi Gardner in attendance.

- B. Approval of Agenda – approval requested
Motion to Approve by John McClow, second by J Wenum, All approved

- C. Approval of Minutes from February 6, 2023 Meeting – approval requested
Motion to Approve by J Wenum, second by John McClow, All approved

- D. Budget Discussion – approval requested
 - 1. Bookkeeper – new proposals: Discussed the option to outsource the bookkeeping duties. The suggested cost with no formal written proposal at this time is approximately \$4200 to \$4500 per year.
 - 2. Proposed May 1, 2023 – April 30, 2024 budget
 - a. Next steps: We will receive a draft of the budget letter, including the increase to the HOA fees, for the coming fiscal year via email tomorrow for approval.
The final letter will contain the date of the meeting held at Law of the Rockies in which homeowners can refute the proposed budget. The final letters will be sent to all homeowners to allow 30 days prior to the meeting and 30 days prior to May first. The letter will also contain a consent form for electronic billing for all dues moving forward. It will allow for addition of one's email address.

John McClow motions to approve the new budget, Tammy Gardner seconds, all approved.

- E. New Business
 - a. New construction proposal for 88 Pashuta/Colbert – approval requested
John McClow motions to approve the plan for a new modular home, Tammy Gardner Seconds, All approved

 - b. Elizabeth Gillis Nominate Tammy Gardner to become new treasure of the HOA, John McClow Seconds the nomination, All approved

- F. Next Meeting: To Be Decided in the coming weeks. Sometime in April will be considered
 - 1. Agenda items requests: Open

- G. Adjournment: Motion to adjourn by Tammy Gardner, Second by John McClow, All approved