

**Ohio Meadows Homeowners Association**

**Annual Members Meeting**

**November 28, 2023 – 5:30pm**

**Fred Field Heritage Center**

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**AGENDA**

**A. Welcome & Introductions**

- a. Guest: Jacob With, Law of the Rockies & attorney for the HOA

**B. Approval of Agenda – approval requested**

**C. Finance Report – Elizabeth Gillis**

See handout.

- a. Unpaid dues – \$6,659.12 (as of 11/26/23)
  - i. Notices of delinquency to homeowners with 2 or more years of unpaid dues. (See HOA Policy document online for more info.)
  - ii. Late fees are assessed on July 2<sup>nd</sup> of each year for unpaid dues.

- b. Discussion

**D. Weed Abatement Update & Plans for 2024 – Jeff Bivens, HOA member**

- a. Overview of 2023 weed abatement work
- b. Possible plans for 2024
  - i. Discussion, requests, questions

**E. Ditch Update & Plans for 2024 – Keith Brockschmidt, HOA ditch manager**

- a. Overview of ditch work in 2023
- b. Possible priorities for ditch work in 2024
  - i. Discussion, requests, questions

**F. Open Discussion with Members – Elizabeth Gillis facilitating**

**G. Board Membership – Elizabeth Gillis**

- a. Brief overview of board membership & duties (See HOA By-laws for more info)
  - i. Terms are 3 years for first term, after that may be extended by appointment of the board for 1 to 3 years or nominated at members meeting for another 3-year term.
  - ii. 7 members max.

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b. Current members and terms:

- i. Elizabeth Gillis – current president & acting treasurer, term ends December 2023, self-nominating to serve 1 more year as member-at-large
- ii. Zach Husted – member-at-large, term ends December 2023, open seat
- iii. John McClow – current vice president, term ends December 2023, open seat
- iv. Kathleen Seward – current co-secretary, term ends December 2024
- v. J Wenum – current co-secretary, term ends December 2025
- vi. OPEN seat – treasurer
- vii. OPEN seat – member-at-large

c. New Board Membership

- i. Nominations
- ii. Vote for board membership
  - 1. Officers elected at first board meeting in January 2024

H. Adjournment