

**Ohio Meadows Homeowners Association
Annual Members Meeting
November 28, 2023 – 5:30pm
Fred Field Heritage Center**

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 2nd 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