MINUTES

MWMHOA MONTHLY BOARD MEETING

Wednesday, July 24, 2013 @ 7:00 P.M.

Attendees: Justin Harris, President

Jo Ann Toledo, Vice President

Susan Brock, Treasurer

Susie (Polly) Hockaday, Secretary

Angela Layman, Member-at-Large

1. Motioned to approve June 26, 2013 Minutes.
2. Financial Report was given by Susan. Susan will adjust the budget to accommodate the management company service; once the cost for a financial review is known, will readjust budget as well.
3. Property Management (Angela/All) - Board voted unanimously to use Jeffery Charles and Associates as Management Company.
4. Blade Runners Grounds Maintenance:  Justin will contact Blade Runners about ????
5. Critical Asphalt Repairs Needed (Jo Ann) – Re-asphalt Streets:  Estimate from Chamberlain is $82,785 and includes striping. Board will consider options for financing the project but will wait until 5-year plan has been drawn up.
6. Sidewalk Repair Bids (Jo Ann/Justin) - Asphalt Repair:  Estimate from Chamberlain is roughly $3000 includes asphalt and sidewalk repairs.
7. Standing ARC issues (Jo Ann) - Attorney Bob Deichmeister is drafting a notice to file a lien on a non-compliant homeowner concerning ARC violations and delinquent dues; also reviewing two proposals for association management firms.  Action:  Justin will follow up with Bob.

Next meeting August 21, 2013 at 7:00 P.M.

Motioned to adjourn.