MINUTES

MWMHOA MONTHLY BOARD MEETING

Wednesday, June 26, 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. April’s meeting Minutes was moved to be approved.

2. Financial Report was given by Susan.

All homeowners except for 2 have paid dues.

3. Blade Runners – Justin

Justin spoke with them about getting the tot lot chipped. East tot lot has not been done. They

will come and take a look. Justin will also remind them about twigs and speak with them about being consistent when they mow.

4. Paving Inquiry – Justin

Premium Paving Estimate has been received for approximately $165,000.00 to repave. Will continue to seek other estimates. Curb is disintegrating on Manor Haven and parking spaces 58 & 59. Karen Miller at Chamberlin will dust off their previous asphalt proposal and give us an estimate for parking spaces 58 & 59 . Jo Ann and Angela will meet with Karen on Friday morning at 11:00. Angela will also talk to her about sidewalks. Pavers that need attention will be spray painted. Have a professional walk around and see which sidewalks need to be replaced. Premium Paving provided a free estimate.

6. Standing ARC issues – Jo Ann

Letter from homeowners regarding outstanding ARC violations stating that all items have been taken care of as of May 15, 2013. We will try to mediate the situation. Home will be checked for corrections and then try to talk to them. Need dues and penalties up to May 15th.

Another homeowner has until July 1 to correct violations. We will ask Bob to send a first class and a certified letter.

7. Rear Walkways Status and Repair (Jo Ann & Angela) - Pavers will be marked with spray painted (cracked,

sinking, etc.) Friday 10:30 a.m.

8. Justin will e-mail Bob to review our property management proposals.

9. Property Management Follow up (Angela)

Recommendation was Jeffrey Charles. Reserve Study. Property Management companies need 2

week turnaround time. Adjust budget to cover the cost of audit/review and the 5 year review. (See attached).

10. Website Update (Justin/All) - There is now a site map.

Next meeting July 17th at 7:00 P.M. (will vote on property management company)

Motion to adjourn.