MWMHOA Monthly Board Meeting June 22, 2016

Attendees: Hassaan Malik, President

William Ware, Vice President Ahmed Elbashari, Treasurer Rob Carpenter, ARC Chair

Continuing Business

The minutes of the May 25, 2016 Board meeting were approved and a copy was added to the MWMHOA web site.

Old Business

Discussion continued surrounding potholes in the community. Hassaan contacted five companies to set up meetings to get quote for making repairs and also for redoing sections of the community at a time. Board will be updated on the status after meetings with the companies.

Hassaan updated that Board that the annual audit timing is around September. Hassaan will reach out to the auditors closer to the audit start date.

The Board discussed the follow ups from the ARC Inspection as well as emails to the HOA mailbox and any mail items. The Board discussed steps to address the emails as well as the mail.

The Board tabled discussion of updating the covenants to a future meeting.

New Business

The Board discussed May Financials and they were approved after discussion of the various balances.

Rob mentioned changes to HOA email and creation of a Google doc area for storing documents online especially updated by the Board so there is one set of items that are accessible by all Board members. Rob will look into the changes and discuss with Slable.

Hassaan mentioned to the Board that the foreclosed property is up for auction and the next auction is scheduled for June 30, 2016. Hassaan will update the Board if any communication is provided.

Discussion occurred surrounding the house paint colors and the Board noted that they are mentioned within the covenants so they should be reviewed and pointed to residents that may have questions regarding the house paint colors.

Hassaan updated the Board on the discussions with Save-a-Tree regarding trimming of some trees. The Board walked the property and saw the various trees that needed some trimming. The Board decided to defer the trimming to December when the trees are less leafy to ensure proper trimming.

Next Board Meeting will be held on Wednesday, August 3, 2016 @ 7 pm, at Hassaan's house.

Meeting Adjourned.