

**MEADOW VISTA CONDOMINIUM ASSOCIATION
MEETING OF THE EXECUTIVE BOARD
TUESDAY, NOVEMBER 15, 2022
IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

Present: Martin Catmur
 Scott Sanders
 Pat Del Tredici
 Valerie Strassberg
 Joe Robinson, Toad Property Management

Joe called the meeting to order at 7:03 p.m. and confirmed a quorum with all Board members present.

It was agreed to discuss and approve the minutes of the October 11, 2022 meeting at the next Board meeting.

After a short discussion it was agreed to discuss officer positions at a future meeting.

Joe confirmed Board terms were for two years and it would be good to have two terms expiring each year. Pat volunteered to serve a one-year term with Martin and Valerie serving two-year terms.

Martin suggested a Board meeting in February/March to review the financials and establish landscaping and repair projects to be performed in Spring or Summer.

Joe confirmed a simple 5-year Capital Plan could be ready for Board review during December.

Valerie asked if solar had ever been researched or considered for the building. Martin said it had not been discussed in the past and thought solar panels on the roofs might be a challenge due to snow. Valerie said rebates would be available for solar in 2024/2025 and it was agreed to discuss at future meetings.

Joe confirmed he would get back to the Board with information regarding the snow removal contract, Waste Management dumpsters, potential contacts for easement discussions and the draft 5-year Capital Plan.

At 7:27 p.m. Pat made a motion to adjourn the meeting. Scott seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management