

MERIDIAN LAKE MEADOWS OWNERS ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
WEDNESDAY, JULY 8, 2020 – 5:00 PM
VIA ZOOM

Gary Rainwater called the meeting to order at 5:06 p.m. Scott Kelley confirmed that notice of meeting had been mailed on May 28, 2020 and said there was not a quorum.

Reading and approval of past minutes

Sam Ganz made a motion to approve the July 10, 2019 meeting minutes as distributed. Gary Rainwater seconded the motion and the motion was unanimously approved.

Report

Gary Rainwater said complaints had been received during the year regarding owners not picking up after their dogs. Gary asked if owners could remind other dog owners of the need to pick up after their dogs and to point out the poop stations.

Gary identified four weeds of concern in the area which were on the County noxious weed list. Gary said progress had been made but owners needed to continue to contain the problem with spraying or pulling the noxious weeds.

To treat the noxious weeds Scott Kelley said Milestone was available from the Toad office and was dispensed in spray bottles which needed to be returned to the Toad office after use.

Financial Report and Ratification of the 2020 Budget

A motion was made to ratify the 2020 Budget. The motion received a second and was unanimously approved.

Election of Board of Directors

Gary Rainwater confirmed Sam Ganz and Sam Nay were willing to continue on the Board for additional three year terms. No additional names were put forward and as there was not a quorum Sam Ganz and Sam Nay would continue on the Board until the next meeting.

Gary said there would be a short Board meeting immediately after the annual meeting.

New Business

A request was made to amend the Covenants to prohibit short term rentals and Rob Harper said Meridian Lake Park had introduced Non-Owner Occupancy Rules last year and Rob agreed to research any specific regulations for the Meadows. Any documentation would be distributed to owners via email.

Concern was expressed about speeding vehicles and Bill Ronai explained the County was responsible for adding additional speed limit signs or speed control devices. Children at Play signs could be added at the side of the road and the Board agreed to research.

The meeting adjourned at 5:38 pm.

Submitted by Rob Harper, Toad Property Management

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