

***Oaktrails at Meadowridge IV and V  
Homeowner's Association  
Board Meeting Minutes  
August 31, 2020***

- **CALL TO ORDER**

Jacob Singleton called to order the regular meeting of the Oaktrails at Meadowridge IV and V Homeowner's Association Executive Board at 6:34 pm on August 31, 2020.

- **ROLL CALL**

Heidi Waugh, Vice President, conducted roll call. The following were present:

Julie Clements  
Jacob Singleton  
Greg Amlong, representing ACC  
Chuck Rake  
Heidi Waugh

- **FINANCIAL REPORT**

- Bank Account Balance: \$22,024.32
- 9 homes owe dues for 2020, 4 of those also owe for 2019
- \$708.54 was spent in the month of August, Dues and Estoppels brought in \$1,091.92

- **NEW BUSINESS**

- Julie Clements nominated Chuck Rake to fill the position vacated by Brian Bair. Heidi Waugh seconded the nomination. Chuck was unanimously voted in.
- Jacob Singleton will contact ProLawn regarding the monthly worklist that was promised by them at the August 6 meeting and still not received. Jacob will also inquire about the status of the storm drain work.
- A motion was made and passed to send certified letters to those homeowners with outstanding dues.
- The board has recognized a home for sale on Meadow Oaks which requires sod. Jacob will contact the owners.
- A neighborhood poll has been drafted to obtain input on proposed clarification and amendments to our covenants regarding street parking, roofing and commercial vehicles. It was discussed, motioned and passed that we would post this poll on our website, as well as email first to see how much participation is received. Door to door polling is a possible second step.
- Chuck Rake motioned to bring in Rob Holloway as a board member when Jacob Singleton leaves. Julie Clements seconded the nomination and the motion was passed. Heidi Waugh will contact Rob and bring him up to speed.
- J. Singleton motioned to use HOA funds to contact a lawyer for review of the proposed covenant amendments, as well as input on the appropriate legitimacy

of the Architectural Guidelines. J. Clements seconded and the motion was carried.

- **ADJOURNMENT**

Jacob adjourned the meeting at 8:05 pm.