

Meadows at Kyle  
Board of Directors Meeting  
April 7, 2020

(Meeting held via teleconference due to COVID-19 restrictions)

1. Meeting was called to order at 6:33 pm by Cody DeSalvo, HOA Board President.

All board members were present via teleconference.

2. Approval of minutes.  
Motion was made by Cody DeSalvo to approve the minutes. Minutes were approved by unanimous consent.

3. Member Comments:

Ginny Zink addressed the board members. She thanked the Board for their courage and alacrity in being proactive in dealing with the pandemic by acting in advance of the official restrictions imposed by the state and local governments.

4. President's Report

Cody DeSalvo reported that Cleanscapes continues to maintain the property even with restrictions on travel. In addition, the pool company is also continuing to maintain the pool, albeit at a reduced level due to the prohibition on usage.

5. Vice President/Treasurer's Report

Steven Wolff reported on the financial status of the HOA. It was unanimously agreed by the Board to defer scheduled capital projects until further updates are available regarding COVID-19 restrictions.

6. Discussion, Actions, Board Decisions

- a. Facebook group discussion

The Board is working on the conversion to ownership of the HOA Facebook group. Vanessa has created a page specifically for HOA official communications. Transition to the HOA board is ongoing.

- b. The decision to have the playground re-mulched on April 25<sup>th</sup> has been changed. A new date has not been determined due to COVID-19 restrictions.
  - c. Josh Freeman again brought up the issue of residents speeding on Northern Flicker. Also discussed was the requirement for residents to maintain animals on leashes when being walked around the community.
  - d. Bill Jandt brought forth the issue of exposed irrigation pipes and drip lines throughout the property. This is to be discussed with the landscaping contractor.
  - e. An issue has arisen regarding access to the retention areas. Specifically, evidence of individuals being within the confines of the retention ponds poses a safety risk and potential liability to the HOA. It was determined that, since the HOA owns the retention areas, it is appropriate for these areas to be locked and have "No Trespassing" signs posted.
7. Board adjourned to Executive Session
8. Meeting was adjourned at 7:23pm.