Meadowbrook Heights HOA - Approved

August 2024 Meeting Minutes - August 8, 2024 / 7:00 PM Meeting / John Meyer’s house

**ATTENDEES**

Lisa Bicknell (president), John Meyer (vice president), Melissa Ehrlich (treasurer), Martin Meyer (secretary), Pete Bicknell (member at large), Aaron Stein (member at large). Meeting was called to order at 7:10 PM.

**Old Business**

1). Covenant update – continued review of CCIOA status, and whether the Meadowbrook Heights HOA needs to comply with all regulations of this program.

2). We have a new post box approved for use by the HOA for official communications. This change will significantly reduce postal costs for our HOA. This replaces our post office box at the Post Office. The new principal mailing address is:

Meadowbrook Heihgts HOA

301 Morgan Drive

Loveland, CO 80537.

3). Roof Replacements required ARC committee approval (due to the hail event on July 20th), per our HOA Covenants (Article X, Section 4B). Notices have been posted on all mailboxes, and all of the active roofing companies in our neighborhood have been notified of this requirement (thanks Pete!). The default color is “Tamko Heritage 2, Weathered Wood”, and all shingles must meet the new state requirement of CLASS 4 (Hail resistant) 25 – 30 year warranty.

4) Resource Central has notified us that Meadowbrook Heights was awarded $4500 in funding for the planting of native grasses along First Street. The requirements for this grant have shifted (must not use Roundup as the removal agent for the existing vegetation), and we got some mixed information from the Loveland Planning department. Resource Central requires that we initiate this project by Aug. 30th.

5) Architectural Review Update – no new requests in the last 30 days.

6) M. Meyer recommending looking for a new website host (GoDaddy is difficult to work with). The HOA board gave him permission to look at alternatives.

7) M. Ehrlich is looking at alternative/newer software to handle budgeting and accounting work. The HOA board is in support of evaluating alternatives

**New Business**

No new business.

Meeting was adjourned at ~ 8:00 pm.

Next meeting will be held on August 8th, 7:00 pm, at John Meyer’s house.