Meadowbrook Heights HOA - Approved

August 2023 New Board Organization Minutes

26 August, 2023 / 11:00 AM Meeting called to order / John Meyer’s Back Yard

**ATTENDEES**

Lisa Bicknell (president), John Meyer (vice president), Melissa Ehrlich (treasurer), Martin Meyer (secretary)

**AGENDA**

Last Meeting Follow up

Primary focus of meeting was to communicate expectations and interests, and assign responsibilities.

After general discussion, roles were discussed and determined.

Lisa accepted the role of President, and provides and excellent bridge between the past Board and 2 new members on this board.

John accepted the role of Vice President, and will work with Mark Lindeman to understand the bulk of the issues with the area lawn care and how to communicate expectations with Tom of Colorado Greenbelt.

Melissa accepted the role of Treasurer, as she currently works for an HOA oversight group for Greeley. She also has many ideas with regard to covenant updates that will help us revise our 20+ year old documents.

Martin accepted the role of Secretary. He is very interested in how to better communicate with all of the members of our HOA and how to get more participation.

The Insurance Policy issue was discussed, and we agreed that Lisa would resolve the proposed contract with the insurance carrier. The proposed contract better addresses the HOA needs (we have no playground equipment, pool, etc.), as well as adding liability coverage for the board.

New Business

No new business was discussed.

Meeting was adjourned at 12 pm.