

**Meridian Woods Park
HOA Board Meeting Minutes
June 13, 2022**

- Meeting began 7:00 p.m.
- Introductions made and sign in sheet provided
- Motion to approve May's meeting minutes
 - Motion by Mary Harty
 - Seconded by Jan Moorehead
- Area Reports
- New business and outcomes/responsible party
- Community input
 - Resident reports significant damage to home by raccoons in neighborhood and asked if there is anything that can be done. Trapper and rescue contacts shared with resident
 - A neighbor asked the Board to consider installing 3 ft tall 4x4 posts could be placed at the entrances of the walkways along the canal to avoid cars driving down them.
 - Social media post made online and police have been notified regarding ability to patrol clubhouse and neighborhood. Residents encouraged to report trespassing and suspicious behavior via 911
- Meeting adjourned 8:55

Area to address	Outcome
Motion to approve Jeremy Baynai interim treasurer	Approved
Motion to approve Cam Taylor as interim pool chair	Approved
Posting meeting minutes online- Jeremy has access to back end of the website but has a proposal in process for future website planning Jeremy will work with Tammy to update website and getting with Penny regarding host name	Approved- action items and outcomes will be posted on website by Tammy
Clubhouse bulletin board- Outdoor bulletin board will be moved from pool area bathrooms to clubhouse entryway (Britani)	Approved
Social media chair versus communications chair roles- April meeting minutes confirmed. Social chair will manage social media, communications chair is in charge of written formats including newsletter, email, website	N/A
Secretary cell phone plan- follow up (Mary)	Tabled for later discussion
Venmo usage for dues- what type of fees would	Tabled for later discussion

apply?	
Organization of AT&T complaints	Tabled for later discussion