

Moravian Meadows Association
Board Meeting
March 26, 2024
6:00 p.m.

ATTENDEES

Members In attendance: Ed Mroz, Gerard Kulka, Dolores Hayes, Jim Dishman, Michelle Parnell, Rick Doyle, and Patricia Minch.

CALL TO ORDER

Ed made motion to open meeting at 6:10 p.m., motion was 2nd by Jim and carried with all in favor.

REPORTS

Gerard Kulka: Preparations for sprinkler system being turned on. Notification sign at gatehouse and letters in the mail to the units with sprinkler valves.

Jim Dishman: Created a new map of Moravian Meadow units. Map includes addresses, unit #, building #, and location of irrigation control valves. Discussion on water bill and why there are a few recurring “exact amounts” in billing cycles for a couple buildings.

Reminder that trash and water are billed together.

Pat Minch: Review of procedures for Annual Meeting. Currently there are 3 people that volunteered to help on the Election Committee. Election Committee will meet in April to go over responsibilities and procedures. Review of a draft agenda for annual meeting. Will need to finalize agenda at April Board meeting. Board members will work on acquiring gift cards/donations for Raffle. Raffle was appreciated last year and we would like to have a raffle again this year. Michelle volunteered to handle the “question and answer” part of the evening. Questions will be addressed after the break and announcement of voting results.

Rick Doyle: Quotes for Asphalt work on the streets are expected April 15th. Discussion on projects for brick and cement work on open work orders. Rick, Gerard, and Jim will visit the sites again and get quotes on these projects.

Michelle Parnell: Updated board on pet registration issues. There was an application submitted without fee that Michelle will follow-up on. Michelle will train Pat this month to manage and be able to post items on the website. Suzanne Amateis said she will continue to help with the website.

Dolores Hayes: Distribution and review of financial report. There were a lot of people that paid dues late last month and were charged late fee.

Ed made motion to close meeting. Pat 2nd the motion and with full support, meeting adjourned at 8:05 p.m.

Next meeting scheduled for Tuesday, April 23, 2024, 6:00 p.m.