

**Moravian Meadows Association
Board Meeting
February 26, 2024
12:45 p.m.**

ATTENDEES

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

CALL TO ORDER

Ed made motion to open meeting at 12:45 p.m., motion was 2nd by Jim and carried with all in favor.

REPORTS

Summer Contracts: Discussion regarding summer contracts for 2024. Discussion included irrigation, roads, and landscaping. Asphalt pricing is not available this early in the season from the companies. Discussion about the pot holes that need attention and areas around sewers. Discussion regarding the scheduling of street cleaning. The boulevard will be cut with hand mowers by landscaping crew this coming season.

Violations: Review of recent violations and if they have been resolved. Pet violations were discussed. Discussion regarding specific unit that has two violations that will need to be addressed. Letter will be sent to co-owner regarding these violations. Will continue to monitor the one outstanding fine that is due to be paid by March 9th.

Dolores Hayes: Distribution and review of budget for January. Water bill was again higher in a few buildings. Light bulbs are needed to be replaced in a few areas. Gerard and Jim will take care of replacing the bulbs. Discussion regarding snow removal contract for next winter (2024-25). Consideration to “pay by the push” instead of a contract should be reviewed. Having a contract with a company has advantages for residents. When you pay by the push, there is no guarantee when the company will arrive for service.

Annual Meeting: A notice will be posted on the bulletin board to encourage attendance and absentee voting for those that are not able to attend. Reviewed the material that will be distributed to co-owners, as well as, the timeline for distribution, nominations, and absentee ballots. Discussion regarding volunteer list for annual meeting and recruiting for new volunteers.

Discussion about posting signage that alcohol will not be allowed at the meeting.

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

Next meeting scheduled for Tuesday, March 26, 2024, time to be determined.