

DRAFT

Butler Meadows HOA Board - Quarterly Meeting

May 4, 2021

Attendance: Nick Fletcher, Amy Childress, Joel Hartman, Brittany Beaver, Lauren Lucas, Charles Gick

1. Call to order at 6:04 am
2. Review and approve previous meeting minutes
 - a. Sending out via email for approval.
3. Financials
 - a. Review of finances
 - b. Advise retaining 6 months - one year in reserves.
 - c. May need to consider raising dues to inflation and now that we have a better idea of bills and fees.
4. Old Business
 - a. Mailbox color is on file with Menards
 - b. Discussion for neighborhood cleanup.
 - i. Send out a letter with:
 1. Better outline of what we are looking for / expecting
 2. Timeline
 3. Provide mailbox details
 - c. Parking
 - i. Review from lawyer on what can/cannot be done with covenants. Consideration given to making rules. Brianne will follow up with the lawyer to better understand options.
 - ii. Will include friendly reminder of parking regulations in clean up letter
 - d. Discussed outstanding violations and next steps for properties
5. New Business
 - a. Annual Meeting
 - i. June 22 @ 6:30 pm
 - ii. Board Elections - discussion of what was up for reelection and process of election
 1. Advise starting with 3 year terms next time we hit quorum
 - iii. Discussed security camera quote for neighborhood. This was tabled as
 - b. Training
 - c. Next Board Meeting
6. Adjourn - Joel motioned to adjourn; Lauren seconded. Motion carried. Meeting adjourned at 7:50 pm.