

SOUTH OGDEN MEADOWS BOD MEETING MINUTES- VIA ZOOM

WED, AUGUST 25th, 2022 6:30-7:30PM

Attendance: Mike Loughton, Mike Wade, Julie Wilson, and Property Mgr, Tori Bradshaw

FINANCIALS – Board Approved : Balance Sheet, Income Statement, Delinquency Report

1. **Towing and Sticking Board Assignment Discussion-** We'll see if Sarah wants to head up doing rounds and sticking. Julie will provide a form for the board to approve and print for use. Time stamped photo will be sent to Tori for curing time- Loves Towing will be contacted to tow if not remedied.
2. **State/ Federal Gas Meter Inspection Update-** Mike Loughton headed up and is the contact. All owners from 2020-2022 have been notified with the Public Awareness Handout by email and in a public place- mail stations annually.
 - Mike L update: This inspection went very well and all folders are updated with their requirements that is kept in the HOA office onsite.
3. **Updated amendment on the Dog Policy-** Blake is still working on and will send draft for board to approve. He sent that evening and was emailed to all board members.
4. **New Xeriscape Gravel washout from rain: rock project-** Mike L. will go up with his boys over weekend and shovel gravel back in to place. Mike will research temporary remedies then once we get new asphalt it'll create a lip or gutter to catch it in the future when budget allows. Idea: 30ft of pavers to stack. **GALINDO LANDSCAPING-** Once we need less mowing with the seasonal weather, we will have them start filling that time on contract with spraying the weeds in rocks and where needed throughout the common areas. Tori will notify Galindo.
5. **[BOARD APPROVED] BLDG HALL PAINT AND ARTWORK PROJECT-** Julie will head up and provide labor to paint entry ways in buildings. She's thinking 3'x 3' with 1 ½ in edge artwork for walls that would be permanently affixed and wrapped in aluminum. Once walls are painted she will install the artwork.
6. **BENCH PROJECT UPDATE- JULIE HEADING UP.** She would like 1. Survey / Bench Dimensions. 2. Is thinking TREX is best material. 3. Her and her husband will be in Utah to work on this project Aug 29- Labor Day Weekend. Board approved her idea to add coloring and finish as she sees best fit in her expert opinion. Need to purchase replacement gazebos also Fall 2022 or 2023.
****Note: CITY BLDG CODE: IF STRUCTURE UNDER 200 SQ FT NO PERMIT NEEDED****
7. **BLDG 4 WORK ORDER FOR WOOD TRIM PAINT EXTENDED UNTIL SPRING 2023 WITH BUDGET**
8. **M3 CONCRETE COATING PROJECT-** Due to supply he extended the start date to Sept 5 7am. All notices on buildings have been updated and an association email was sent out to update owners to notify tenants.
9. **NEIGHBOR ADJOINING DILAPIDATED RETAINING WALL UPDATE:** He let Mike Loughton know he will be replacing the railroad tie retaining wall in the Fall 2022 and just did some temporary repairs last month.