

MINUTES

MAY 10, 2016

TIME: 7:00 PM

LOCATION: MEDINA CIVIC CENTER

MEETING CALLED BY	Ken Click
TYPE OF MEETING	Monthly board meeting
NOTE TEAKER	Kristie Holland
BOARD MEMBERS PRESENT	Ken Click, Kristie Holland, Mariah Watt
OTHERS PRESENT	None
SNA MEMBERS PRESENT	None

Agenda topic: HOA Late Fees

DISCUSSION	As of today we have 15 homeowners that have not paid their 2016 HOA fees.
CONCLUSIONS	This week they will be mailed a letter for the amount of \$150 due by 05/31/2016

Agenda topic: Annual Meeting for New Board Members

DISCUSSION	Annual meeting for any new board members
CONCLUSIONS	Meeting will take place on 05/24/2016 at 6pm at Medina Civic Center. Letters will be mailed this week to all homeowners along with proxy letters. The announcement will be posted on our website and facebook account to hopefully stimulate more interest.

Agenda topic: Mowing Contract

DISCUSSION	Victor Sanchez, Victor's Landscaping, has secured the contract for 2016-2017.
CONCLUSIONS	Victor has met all the requirements for the contract and will begin mowing within 2 weeks.

Agenda topic: Next Meeting

DISCUSSION	Next monthly board meeting will be....
CONCLUSIONS	Monday, June 20 th .