

**THE MEADOWS-FERNDALE HOMEOWNERS' ASSOCIATION  
AGENDA FOR BOARD OF DIRECTORS MEETING**

DATE: Monday, August 26, 2019  
TIME: 6:30 PM  
LOCATION: Ferndale Public Library (Meeting Room)

- I. Call to Order (Roll Call)
- II. Approval/Modification of Current Agenda
- III. Approval/Correction of Previous Meeting Minutes
- IV. Reports
  - A. Treasurer: Financial Report
  - B. Architectural Review Committee: ARC Activity Report
  - C. Property Manager (quarterly meetings only)
- V. Old Business (Updates)\*
  - A. 190225.02 Lights at Mailboxes (Rick)
  - B. 190225.05 Preservation/Maint of Common Areas (Chuck)
  - C. 190528.02 HOA Dues Billing System (Kathy)
  - D. 190528.05 Paying for Street Lights (Chuck)
  - E. 190528.06 Rossi One-Way (Rick)
  - F. 190604.01 Wetland Bridge Repair (Chuck)
  - G. 190610.01 Unkempt Unoccupied Lots (Chuck)
  - H. 190702.01 Association Rules & Regulations (Kathy)
  - I. 190712.01 Newsletter (Kathy)
  - J. 190712.02 Automatic Notice of Web Page Change (Chuck)
- VI. New Business\*
  - A. 190811.01 Relocation of Mailboxes
  - B. TBD
  - C. TBD
- VII. Comments, Announcements, and All Other Business
- VIII. Open Forum (for Homeowner/Resident Attendees)
- IX. Next Meeting: 6:30 PM, Monday 23 September 2019  
Ferndale Public Library (Meeting Room)
- X. Adjourn (or Transition to Executive Session if needed)

\*NOTE: See adjoining page(s) for further information about agenda topics.