

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

DATE: Monday, March 2, 2020  
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 (Kathy)
  - B. Architectural Review Committee: ARC Activity Report
  - C. Property Manager (quarterly meetings only)
- V. Old Business (Updates)
  - A. 190225.02 Mailboxes (Rick)
  - B. 191014.02 Speeding on Neighborhood Streets (Rick)
  - C. 191018.01 Handyman List (Chuck)
  - D. 200121.01 Spring Cleanup & Wetland Tour (Kathy)
- VI. New Business
  - A. 200223.01 SUV Abandoned on Josie Lane (Chuck)
  - B. 200223.02 Pet Behavior Management (Chuck)
  - C. 200223.03 Enforcement of Governing Documents (Chuck)
  - D. 200223.04 Little Free Library (Kathy)
  - E. 200224.01 Wetland Walking Path Refurbishment (Rick)
- VII. Comments, Announcements, and All Other Business
- VIII. Open Forum -- for Homeowner/Resident Attendees  
(before first speaking, please ID yourself by name and address)
- IX. Next Meeting: 6:30 PM, Monday 30 March 2020  
Ferndale Public Library (Meeting Room)
- X. Adjourn (or Transition to Executive Session if needed)