

MEADOWS-FERNDALE HOA BOARD MEETING

AGENDA

DATE: Monday, 27 June 2022
TIME: 6:45 pm
VENUE: Zoom™ Video Teleconference
a. URL to Join: [Click Here](#).
b. Meeting ID: 562 422 7350
c. Passcode: 0R9JhC

1. Welcome, Introductions, and Call to Order (Roll Call)
 2. Approval/Modification of Current Agenda
 3. Approval/Correction of Previous Meeting Minutes
 4. Reports (Board and Committee Members)
 - a. Treasurer (KY).
 - b. Architectural Review Committee (RH): ARC requests and outcomes.
 5. Old Business (Information updates – Board motions not required)
 - a. Mailbox lighting (CC)
 - b. Footbridge handrails (KY)
 - c. Neighborhood Beaver (CC)
 6. New Business (New or revised – Board motions required)
 - a. Thornton Common Area Landscaping (CM). Changed to phased project.
 - b. Planting Strips (CM). Revised plan, driven by high cost.
 7. Board Comments, Announcements, and All Other Business
 - a. Sidewalk Responsibilities per COF Municipal Code & CC&Rs (CC)
 - b. Transition to ATSI (CM)
 - c. Walking path/trail maintenance (KY)
 - d. Spring Cleanup (KY)
 - e. July 4th Fireworks. (CM)
 - i. For Ferndale Fireworks guidance: click [HERE](#).
 - ii. For information about fireworks safety, click [HERE](#).
 - iii. Have a safe, fun, and legal holiday.
 8. Open Forum for Owner/Resident Attendees (Speakers please ID yourselves)
 9. Next Meeting: 6:45 pm, 15 August, Zoom™ Video Conference
 10. Adjourn (or transition to Executive Session, if needed)
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2022 HOA MEETING DATES (All meetings at 6:45 pm)

1. January (no scheduled meeting)
- 2. February 22** (moved from 21 Feb due to President's Day Holiday)
3. March (no scheduled meeting)
- 4. April 18**
5. May (no scheduled meeting)
- 6. June 27**
7. July (no scheduled meeting)
- 8. August 22**
9. September (no scheduled meeting)
- 10. October 24**
11. November (no scheduled meeting)
- 12. December 19: Annual General Meeting**