

Agenda

DATE: Monday, 22 July 2024
TIME: 6:30 PM
VENUE: Ferndale Public Library (Large Meeting Room)

1. Call to Order

2. Agenda for current meeting

- a. The Meadows Stormwater Management System
Slide presentation by Board President Cindy Frakes

3. Minutes for the February 27 BOD Meeting [240423-F-Meadows-BOD-Meeting-Minutes.pdf \(meadows-ferndale-hoa.org\)](#)

- a. Ask for corrections
- b. Motion to approve

4. Reports: Board and Committee Members

- a. Treasurer (Ann)
 - (1) Late dues.
 - (2) Mid-year financial update, contract renewals and 2025 budget.
 - (3) Conservation tract R behind lots 133,134,135-<https://www.meadows-ferndale-hoa.org/wp-content/uploads/WA-DOE-Guide-To-WetlandsBuffers.pdf>
 - (4) Vandalism of street trees.
- b. VP (David)
 - (1) Split rail fencing, repair or replace?
- c. ARC (Cindy)

5. Old Business

- a. Purchased signage for the entry to tract S and Choe street service entry to wetlands/storm pond B1

6. New Business (Actionable items – Board motion or resolution required)

- a. HOA Celebration for last home built out. Approve non budget expense \$500 for ice cream truck

7. All Other Board Business (Comments, Announcements, etc.)

- a. COF and Sanitary Services changing to single bin recycling in 2025

8. Open Forum for Owners/Residents (Speakers please identify by name & address/lot#)

Agenda

9. Next Meeting

- a. Date & Time: Monday, September 16 @ 6:30 PM
- b. Venue: Ferndale Public Library (Large Meeting Room)

10. Adjourn (or Transition to Executive Session, if needed)

Agenda

List of Attendees (other than Board Members

Name	

Agenda
