

MEADOWS-FERNDALE HOMEOWNERS' ASSOCIATION
Board Policy Resolution 2024-02
Approved and Adopted December 12, 2024

SUBJECT: YEAR-END CONTRACT APPROVALS TO SUPPORT 2025 BUDGET

WHEREAS given the timing of receiving contracts and reviewing them this fall did not synch up with our fall board meeting schedule

AND WHEREAS the contract amounts are already budgeted for in the 2025 budget that was approved and ratified by the Meadows HOA.

AND WHEREAS all these contracts were created, reviewed, and agreed to by the 2024 Meadows Ferndale HOA Board

AND WHEREAS 3 of the contractors are currently doing work for The Meadows HOA and have signed contracts in place. And 1 of the contractors is new and was selected to inspect and maintain the stormwater ponds.

NOW, THEREFORE, BE IT RESOLVED THAT:

The following contracts have been approved for 2025:

- Windermere Property Management (existing contractor/GL line 5010 – Management Fees)
- ATSI (existing contractor/GL line 5595 – Wetland Monitoring)
- Windwood Enterprises for initial clean up work to be done the first week in January (contractor selected for landscape maintenance for 2025 – an additional \$8,815.00 to get the common area landscape up to the standards required by Windwood to begin servicing them. This money will be funded through the 2024 operating account surplus and be assigned to GL Line 5710- Landscape Contract & Grounds Maint)
- BAI (new contractor to support inspection and maintenance of stormwater ponds. GL line 5291 – Storm Vault Maintenance and Inspection). Work included in this contract includes initial inspection of all 6 ponds, minor repairs, and some clearing of brush/trees in order to complete the inspections. \$12,235.69.

MEADOWS-FERNDALE HOMEOWNERS' ASSOCIATION
Board Policy Resolution 2024-02
Approved and Adopted December 12, 2024

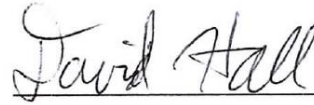
Signed and attested this 12th day of December 2024:

Signed:



Cynthia Frakes
President, MFHOA

Attested:



David Hall
Vice President, MFHOA



Ann Lesan
Treasurer/Secretary, MFHOA