South Ogden Meadows HOA Meeting Minutes

Date: June 17, 2024 Time: 5:00 PM - 6:00 PM

Location: Zoom Meeting

Attendees:

- Mike Loughton Board Member
- Mike Wade Board Member
- Sarah Mehta Board Member
- Stefan Stropki Board Member
- Brenda Wagstaff Property Manager, Welch Randall Real Estate

Meeting Agenda:

1. Call to Order:

The meeting was called to order at 5:00 PM.

2. Financial Review:

• Financial statements were reviewed and approved by the board.

3. Asphalt Project:

- Two estimates for a full tear out and replacement of the parking lot in three phases were reviewed.
- The board decided to obtain additional estimates before making a final decision.

4. Rain Gutter Replacement:

- o Estimates for replacing rain gutters and adding gutter guards were reviewed.
- The decision was made to hold off on the rain gutter project as not all gutters are in need of replacement.

5. Tree Care Update:

- Discussion on the recent walkthrough with A Plus Trees.
- Additional bids for tree care have been requested.

6. Next Steps:

• The board expressed a desire to start the asphalt project as soon as a suitable bid is received.

7. Adjournment:

The meeting was adjourned at 6:00 PM.