

DIRECTORS ATTENDING: Laurel Files, Gerald Miwa, Rollie Olin, Karen Powers, Bob Rechholtz, Bob Stoothoff, Tom Thornburg

STAFF: Bill Ferrell (Manager)

MINUTES

Bob Stoothoff, President, convened the virtual meeting on Zoom at 8:02 a.m.

Bob reported for entry into the minutes the following motion that was voted on electronically because of the Coronavirus restrictions, and was approved by all directors on October 5, 2020:

MOTION:

Gerald Miwa moved, seconded by Laurel Files, that the MCA Board *approve the \$3,000 expense to remove and dispose of the tree debris behind 1212 Pinehurst Drive*. The motion was approved unanimously.

APPROVAL OF MINUTES (Stoothoff)

The board approved, by acclamation, the September Board of Directors meeting minutes.

FINANCIALS (Tom Thornburg, Treasurer)

SEPTEMBER FINANCIAL REPORT. Tom reviewed the previously distributed September financial statements, noting that the budget was on the projected path for both the month and the year to date.

ACTION:

Karen Powers moved, seconded by Rollie Olin, that the *September treasurer's report be accepted*. The motion was approved unanimously.

2021 MCA BUDGET. Tom walked through the previously distributed second draft of the MCA's 2021 budget, responding to a few questions for clarification. There was no significant difference between the 2020 and 2021 budgets, or between this draft and the first one. It was agreed that the Finance Committee and the board would review the Capital Reserve fund, alongside the 2016 Reserve Study Update, during the next year. The board will vote on the final budget at its November meeting, and the budget will be shared with the Meadowmont community, as usual, at the Annual Meeting in January.

COMMITTEE REPORTS

LANDSCAPING (Gerald Miwa, Chair)

Gerald reviewed the previously circulated “MCA Landscape Committee Report,” October 10, 2020, which covered:

- *Drainage and resurfacing the greenway.* Work completed; striping to be done shortly (weather is a factor)
- *Buffer zones:* Gerald, Bill, and a representative of Bartlett Tree Experts inspected MCA-owned buffer zones for possible tree hazards. Only one tree was identified for possible removal at some point.
- *Tree debris in Pinehurst buffer:* A board email vote on October 5 approved removal of the tree debris in this area. The HOA portion of damaged fence, including gate, will be repaired by the HOA.

Bill Ferrell reported that new landscaping on Meadowmont Lane to the Rizzo Center would be installed the first week in December.

COMMUNITY RELATIONS (Karen Powers)

Karen reported that she and Laurel Files were completing their review of Nancy Largent’s update of the Meadowmont Directory. When complete, it will be posted online, password protected.

ARCHITECTURAL REVIEW (ARC) (Powers, Chair)

Karen reported that the five-member ARC is busy with reviews, primarily conducted by email.

THE CEDARS (Bob Rechholtz)

Bob (Rechholz) reported that The Cedars continues with its COVID restrictions.

PRESIDENT’S REPORT (Stoothoff)

Bob reported that he and Karen would be meeting with Bill on November 5 for Bill’s annual performance review. Bob also noted that he and his wife would be relocating to Virginia and he will not be running for another term on the board; he noted the hard work and accomplishments of each of the board committees, as well as of Bill.

MANAGER’S REPORT (Bill Ferrell)

Bill reported that there were two candidates so far for the two board seats that will become open (Olin and Stoothoff). Karen noted that hers was a replacement appointment (Freeman) and she will be on the ballot also.

GOOD OF THE ORDER

Nothing

There being no further business, the meeting was adjourned by acclamation at 9:07 a.m.

