

**Minutes of the Annual Meeting of the  
Meadowcrest Homeowners Association Inc.**

The annual meeting members of the Meadowcrest HOA, an Idaho non-profit corporation organized and existing under the laws of the State of Idaho was held at the Nampa Public Library on the 27<sup>th</sup> day of February 2020, to be effective on that date. A timely letter of notice was received by all members for this annual meeting.

**Call to Order: 6:05 pm**

**Attendance**

There were 9 homeowners present (16 people), 4 home owners proxies, and a proxy from Hayden Homes representing lots

**Quorum Established:**

Yes

**Present at the meeting were the following members from the management team:**

Lori Walker

Tammy Graham

- 2019 Financials were reviewed
- 2019 Balance Sheet reviewed- discussed transfer of funds to start a reserve account
- 2020 Budget discussed and explained- subject to amendment based on speed of development and occupancy of homes
- Ticketing system explained
- CCR violations were discussed

**Action items:**

- Reviewed watering concerns and monitoring overwatering throughout neighborhood
- New phase slated to annex in 2020
- Reminder that trash cans should be stored out of view- even if a fence hasn't been installed yet
- ACC process for exterior improvements

**ADJOURNMENT:**

- 6:47 pm

There being no further business to come before the meeting, the same was duly adjourned.

Director:



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