

Muirfield Heath HOA Board Minutes

March 15, 2022

Location: MCA Garden Room, Longmeadow

7:00 PM

Board Participants: Cliff Fromm, Ken Ludwig, Dana Tripodi

Agenda:

- Board Introductions/resignations – Cliff Fromm
- Calling of the roll and certifying of proxies - Dana Tripodi
- Reading/summary of 2021 minutes (summary) – Dana Tripodi
- Community
 - Architectural reviews – Bob Clark, MCA
 - Safety/Emergency Preparedness – Ken Ludwig
 - News from MCA – Ken Ludwig
- Communication, Open Board Meeting, New Committees: Social, Website, Architectural Review and Volunteers – Dana Tripodi
- Capital Improvements – Ken Ludwig/David Cohen
 - Pool interior, pool deck, perimeter lighting, analysis of pool equipment, code/compliance review, landscape
- Operations – Ken Ludwig
- Review of all contracts
- Treasurer’s Report – Dana Tripodi for Yves Prechac
- Election of Directors – Cliff Fromm
- Open Discussion - All
- Adjournment – Cliff Fromm

Notes:

Meeting called to order 7:07 pm

Quorum certified by interim treasurer

2021 Annual Meeting minutes summarized

Adjourned 8:36 PM

Highlights:

Notice to HOA that Shirley Rose resigned as secretary

Discussion on Comcast and alternatives, agreed to survey homeowners to determine future needs

Treasures report highlighted increasing expenses and necessary increase of \$50/quarter in fees

Respectfully Submitted,

March 15, 2022

Dana-marie Tripodi, Interim Secretary

