

Muirfield Heath HOA Board Minutes

April 14, 2023: 8:30 pm, Location: Pool

Participants: Ken Ludwig, Dana Tripodi, David Cohen, Kirk Bradley, Damian Cortese

Called to order 8:35 am

Motion to approve minutes from 4.3, approved 5/0

Operations:

Landscape: David to have indemnification clause from Ken added to Truscapes contract, then contract can be signed, David will execute and provide scanned copy for filing

Start date of new contract is June 15

David to meet with Ramone and provide notification and mail certified letter to Fields of Gold

Ken to find indemnification paragraph and send to David

Pool Walkway: Bids from several contractors, moving forward with Jacob's contact (5/0) at \$1350, work to be done in one month

Pool:

Ceiling of pool house: waiting on estimate for ceiling

Plant Jasmine on fence, on or around June 1

Damian to donate a Webber grill to association to be kept at the pool

Pole lights to be installed, other lighting will be installed after the ceiling is repaired

Kirk to seek estimates for fence repair and gates

Social:

Newsletter to include, notification of social event, standards compliance, update on pool projects and landscape contract – Newsletter will be sent when David executes Truscapes contract

Treasury:

Ken to make appointment at the bank to remove Yves and add Damian

Quarterly reports to be sent next week from Charlotte, Dana and Damian to review

Standard/Compliance: Board agrees that postcards for MH are a good idea

Other:

- Ken has proposed moving annual meeting, must change governing docs before that can happen, board not in favor, Annual Meeting 2024 is scheduled for March 12, 6 – 8 pm for room, meeting will be 6:30 – 8 pm
- Ken sent check to Becker

Motion to adjourn, seconded, approved 5/0

Respectfully Submitted,

_____ April 14, 2023

Dana-marie Tripodi, Secretary

