

MWHOA BOARD MEETING

Tuesday, January 16, 2024

The MWHOA meeting via Zoom was held and called to order by President Kate Grigoreva at 7:10 pm. Members attended the meeting: Kate Grigoreva Board Present, Jim Horton Vice President, Sundar Chockalingam Treasurer, Kathleen McClure AERC Chair, Pia Fuller Member-at-Large.

We reconfirmed our duties as Board Members and discussed how efficiently to run the association. The discussion was about creating dedicated emails for each Board officer; newsletters that have useful info sent out quarterly combined with our due letters; and walking through the neighborhood to collect homeowners' info for use in our internal database.

We have talked about updating the info (new names) on the accounts related to banking, post office, and anywhere applicable.

Estimates

Concrete slab fix/replacement at Kinglet loop. We had three options:

1. Home Solution Inc.: Asphalt repair, and painting the lot lines: \$29,370
Concrete Replacement: \$18,630
Concrete Lifting: 4,500
TOTAL: 52,500
2. O'Leary Asphalt: Replacement of all sidewalk slabs on Kinglet Loop: \$146,075
3. American Paving & Stripping: Concrete Sidewalk replacement as necessary: \$45,800
Concrete curb and gutters (adjacent to the sidewalks only): 29,750

We were conclusive that the repair of bad slabs is more appealing for us due to the price. We postponed the decision and agreed to look into the warranties on the foam-based repair. We would have to get back to the subject.

Landscape Contract:

We discussed the Landscape contract with its proposed upcharge. We requested that the gas increase surcharge of 3% is removed and that we do the two-year contract with no raise of 4% instead of one year.

AERC:

The complaint has been received from the neighbor of the property owner who was making an addition. The complaint was about the size and the neighbor was questioning the association's decision on the addition and if the addition was allowed. The plans were reviewed and approved by the association at the time of application submittal.

Treasurer:

Approved referring to the attorney to collect the dues: Jim Horton approved, and Kay McClure seconded it.

Parcel of land: the question again was raised about the piece of land that is taken care of by another association but belongs to us. Suggested that Maureen Serieux knows the information. She was not present at the meeting. We postponed any actions.

The meeting adjourned at 8:45 pm.

Submitted by

Kate Grigoreva

MWHOA President