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MONTEREY ESTATES

Community Association

P.O. Box 710162

Oak Hill, VA 20171

MECA Board Meeting Minutes

Monday, May 4th, 2020

The monthly MECA Board meeting was held outdoors on New Concorde Court. The Board members in attendance were: Cameron Eckhardt, Jonathan Grinnon, Adam Shubert, David Drucker, Elaine Gonzalez, and Paul Shlesinger. Also in attendance was Landscaping Committee Member Billy Eckhardt.

1. The meeting was called to order by Cameron at 6:15p.m.
2. Open Forum / Owner communications
 - a. Discussed emails received regarding driving on common area and about children using the common area. Both items would be appropriate for a community-wide email which Adam will draft.
3. The review and approval of the meeting minutes (DEC, JAN, MAR, MAR-special meeting, APR) were deferred.
4. ACC Report – a couple of routine/minor requests
5. Finances
 - a. 2019 Dues: One owner with outstanding dues. Board agreed to continue with final notice and turning over to attorneys to pursue a lien on the property.
 - b. 2020 Dues: 88% collected. 21 Dues missing. Will include a reminder in the community-wide email.
6. Playground and Common Areas
 - a. Drainage work to begin this month
 - b. The board considered the proposal for pressure washing, sealing and caulking of the courts and walking path where appropriate. Adam made a motion to approve. Jonathan seconded the motion which was approved unanimously.
7. MECA Calendar –
 - a. Annual Meeting – Board discussed planning for the annual meeting with a tentative date of June 22nd to be conducted virtually via Zoom.
 - b. Next meeting scheduled for Monday, June 1st. Board discussed utilizing zoom for this meeting as a test for the annual meeting.
8. Adjournment - 7:36pm

Submitted by: Paul Shlesinger