

**Moravian Meadows Association**  
**Board Meeting**  
**October 29, 2024**  
**12:00 p.m.**

**ATTENDEES**

Members in attendance: Ed Mroz, Dolores Hayes, Gerard Kulka, Jim Dishman, Rick Doyle, and Patricia Minch.

**CALL TO ORDER**

Ed made a motion to open meeting at 12:00 p.m., motion was 2<sup>nd</sup> by Jim and carried with all in favor.

**Gerard:** Discussion regarding completion of project for 2024 and final invoice from Ackerman (gutters). Gerard will contact Ackerman and request a copy of any outstanding invoices.

**Rick:** Discussion regarding schedule for completion of cement work for this fiscal year. Rick is very satisfied with the brickwork that Fred from Shores Concrete has been doing. Review of completed work orders and those that will be completed this season.

**Jim:** Security cameras have been installed at the gatehouse. Jim installed cameras in following locations:

- Front office
- Workroom/garage
- Outside of the gatehouse (2 cameras)

Water has been turned off for the irrigation system. Rivet will be out to winterize the sprinkler system. Discussion regarding amount that will be needed for sprinkler system repairs for 2025 budget. Ideas for alternative companies for these repairs were discussed.

**Ed:** Ed will contact M&M to put up the holiday lights at the front entrance/gatehouse by November 20<sup>th</sup>. Date to turn on the holiday lights is scheduled for Monday, November 25<sup>th</sup>. Details for the evening will be discussed at next meeting. Discussion regarding low spots being filled with soil and seed. Ed will talk to Mike at M&M regarding these areas.

Luigi, LRM Painting, quotes for painting the white and tan buildings are expected to be submitted this week. The brown buildings have ALL been painted. We are glad to see completion of this project.

Discussion regarding complaints of people speeding while driving through the complex. Letters have been sent to co-owners that have repeatedly violated the speed limit.

M&M has been awarded the Winter Contract.

**Dolores:** Discussion regarding the increase in water usage in specific buildings. The November meeting is scheduled to work on the 2025 budget. Dolores will put worksheets for the budget in our mailboxes this week.

**ADJOURNMENT**

Ed made a motion to adjourn the meeting at 2:30 p.m. Rick 2<sup>nd</sup> the motion and carried with full support. Next meeting scheduled for Friday, November 15, 12:00 p.m.