

Agenda
The Shores at Berkshire Lakes
MHOA Board Meeting
March 16, 2022
7:00 PM or Immediately After
The 6 PM Annual Meeting
7845 Berkshire Pines Dr.

In Person/Conference Call

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for January 20th, February 2nd & 17th, March 2nd, 2022
- Treasurer's Report
- Committee Reports
 - a. ACC Committee Approvals
 - b. Social Committee
 - c. Lake Committee
 - d. Appeals Committee
- Old Business
 - a. Update on the website
 - b. ACC Guidelines Changes
 - c. Quote for pavers pool deck and fencing
 - d. Guest Stay restrictions document
 - e. Lake management vendor change
 - f. New flooring for clubhouse
 - g. Preserve area clean up schedule
- New Business
 - a. Collection procedure decisions for overdue assessments, overdue fines and late fees
 - b. April Board Meeting time and date
- Delinquent Accounts

7745 Woodbrook Cir. #3702 – considerations and approval to have our attorney start the collection process: Owner is over 90 days past due.

Conference Bridge Number: 712-432-3900 Use Access Code: 203895#



Fines

Consideration and approval of fines re: Form letter Sent January 17th for general maintenance items, tree trimming, power washing etc.

7503 BPD - Palm Tree Trimming

7591 BPD - Palm Tree Trimming & DW Power Washing

7595 BPD - Palm Tree Trimming & Roof PW

7621 BPD - Roof PW

7687 BPD – Palm Tree Trimming

7812 BPD - Roof PW

7716 Haverhill – Roof PW

7764 Haverhill - Roof PW

7768 Haverhill - Roof PW

7904 Leicester – Palm Trimming

7932 Leicester – Roof PW

7933 Leicester – Palm Tree Trimming

7940 Leicester – Palm Tree Trimming & DW PW

7941 Leicester – Palm Tree Trimming & DW PW

7945 Leicester – Roof PW

7477 Lourdes Court – Roof PW & Palm Tree Trimming

7493 Lourdes Court – Roof PW & Palm Tree Trimming

7505 Lourdes Court – Roof PW & Palm Tree Trimming

7414 Meldin Court – DW PW

7421 Meldin Court – Palm Tree Trimming

7422 Meldin Court – DW PW & Palm Tree Trimming

7425 Meldin Court - Palm Tree Trimming

7828 Meridan Court - DW PW

7845 Stratford Dr. – Palm Tree Trimming

7848 Stratford DR. - Roof PW

7849 Stratford – Palm Tree Trimming

7864 Stratford – Palm Tree Trimming

7927 Wexford. – Roof PW & Palm Tree Trimming

7938 Wexford – Palm Tree Trimming

- Announcements
- Members' Comments
- Adjournment

An owner may speak for three minutes on any agenda item, no member may speak more than once until all owners wishing to speak for the first time have done so, and owners may speak only twice on a single agenda item, the second time for one and a half minutes. <u>Only the</u> items on the agenda will be discussed.

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