

4800 Spring Meadow

Midland, TX 79705

April 30, 2026

Minutes of HOA Board Meeting

The Meadowpark Homeowners Association Board Meeting was held in the clubhouse on April 30, 2026. Board Members Amy Innes, Manuel Lujan, and Linda Whitaker were present. Monte Duncan was absent.

Amy Innes, called the meeting to order at 6:36 pm.

Since Amy emailed the March Minutes to the Board, Linda made a motion to approve the minutes, Manuel seconded and they were approved.

Financial Report:

Currently there is \$75,201.83 in the checking account, \$25,365.53 in the savings account, and \$65,100.82 in the Money Market for a total of \$165,668.18. The outstanding balance of Accounts Receivable is \$10,270. Amy moved money from the Money Market to checking to ensure we would have enough money to pay for the paving work that will be starting shortly.

Claricia reported that the contract with NRG (our electric provider) has been renewed until February of 2031.

Last month there was discussion regarding getting an HOA credit card when the present debit card expires in November. Claricia reported that she visited with the bank, and they said we could make our ACH payments through the bank each month eliminating the need for a credit or debit card. We agreed that this would be the best alternative for the HOA.

Amy asked if there was any negative feedback from the letter to the residents regarding the convenience fee that will be added to the quarterly invoices beginning the 3rd quarter (July). Everyone said no one has complained.

Claricia reported that there we have not received a mineral payment yet for April.

After discussion on other budget matters, Linda made a motion to approve the financial report which was seconded by Manuel. The motion passed.

Lots: A resident complained about the A Street lot not being mowed. Claricia will send a letter to the homeowners of the newly sold lots to remind them that it's their responsibility to keep the lots mowed, and, if they don't, the HOA will mow them and charge the owners for the work.

Grounds: Monte was unable to attend tonight's meeting but sent a report that(a) the beds on Spring Meadow are completed; (b) the sprinklers have been capped by the wall on Meadowpark Drive, (c) the rock project behind the resident's house at 4813 #5 on Spring Meadow is completed, and (d) the paving project which started about April 10 is progressing. Monte said he does not anticipate any other projects this summer.

Pool: Alana and Steven Kot will be cleaning and repainting the pool deck, The pool cover has been removed, and the planned opening is May 18.

Clubhouse: Linda reported that the clubhouse has four rentals in May and one in June.

Other News:

The HOA had a presentation by the Midland Police Department on April 14. It was an informative meeting about safety measures and laws that will benefit the residents.

Someone reported that the last Board Minutes that were on the HOA website was last December. Amy said she would check with Steven about getting it up-to-date.

New Business:

There being no other business, a motion was made by Manuel and seconded by Linda to adjourn. The motion passed and the meeting was adjourned at 7:29 pm.

The next board meeting will be on Thursday, May 28, 2026, at 6:30 pm.