

**Meadowpark Homeowners Association
4800 Spring Meadow
Midland, TX 79705**

Saturday, January 21, 2026

Minutes of HOA Board Meeting

The Meadowpark Homeowners Association Board Meeting was held in the clubhouse on January 31, 2026, immediately following the Annual Meeting. Board Members Amy Innes, Manuel Lujan, and Linda Whitaker were present. Board Member Monte Duncan was absent.

Amy Innes, called the meeting to order at 10:43 am.

Financial Report:

Currently there is \$59,987.39 in the checking account and \$125,181.29 in the savings account. The outstanding balance of Accounts Receivable is \$21,510.66. There was discussion about setting up a money market account with Community National Bank and moving \$100,000 from the savings account into a money market account. Linda made a motion to move \$100,000 from the HOA savings account into a money market account, leaving the remainder in the savings account. Manuel seconded the motion. The motion passed.

Since there were no applications from residents of the subdivision to become board members, the 2026 board members and positions will not change, except for Ruth Robinson and Russ Hale going off the board because they moved out of the town. Linda Whitaker volunteered to take over Clubhouse Rentals that Ruth Robinson was doing.

Because Monte is unable to be at the board meeting, he made the following motions by email:

(A) A motion that the following work to be performed by H&R Tree Trimming of Brady:

1. 60 oak and pine trees of various sizes (medium, large and very large) “raised” and trimmed as needed - \$5,000,
2. One large, dead mulberry tree located along A Street cut down to the ground - \$500,
3. Ten tree stumps ground out with a rental grinder provided by H&R and the holes filled with dirt and the ground leveled - \$1,000, and
4. Four large trees hanging over the roofs of three separate houses in HOA yards. This tree trimming will eliminate the danger of these trees damaging the roofs of these three homes in the event of a heavy ice storm. This tree trimming will require the additional expense of a rental lift - \$3,000.

Total for work: \$9,500.

Services included: All cut limbs, branches and yard waste from the trimming of these trees will be up and disposed of in the Midland County Dump by H&R Tree Trimming.

After discussion, a motion was made by Manuel and seconded by Linda to approve Items 2 and 4. The motion passed.

(B) Monte also made a motion for the purchase of 4 new picnic tables (\$1,000) to replace the 4 damaged tables in the playground that were purchased 3 years ago from the Boys and Girls Club - \$1,000. After discussion, the board passed the motion to purchase the new tables, but also to immediately remove the damaged tables and put the new tables out in April.

Monte also reported that:

1. The French drain project at 4713 Spring Meadow Lane should be completed this weekend,
2. He is getting a bid on the kitchen, and
2. The bid from PBS Paving for redoing the all of the parking lots and the Boro Streets is \$35,000, however, they have said they might be able to give us a better price.

There being no other business, a motion was made by Linda and seconded by Manuel to adjourn the meeting. The motion was approved and the meeting was adjourned at 11:31 am.

The next board meeting will be on Thursday, February 26, 2026, at 6:30 pm.