

**MeadowWood HOA Board of Directors Meeting**  
**Wednesday, June 17, 2015**  
**Liberty Lake City Hall**

I. Introductions – 7:03 call to order – President Scott Kingsford (Quorum met)

II. Approval of April 15<sup>th</sup> Board of Directors Meeting Minutes

a. Andy or Eric to email out minutes

III. Visitors

a. Nathan Leland, Rob Leland and Shelly Leland from Troop 413 – Eagle Scout project. Nathan working with Matt Connors to ensure safety of PHP and Five Fingers parks, estimate material needs, manage volunteer tasks/hours.

Eagle Scout project to remove pea gravel and replace with bark. Met with local professionals on the project. Measured material, 140-150 yds. Volunteers, 4 hrs over 3 days. \$2347.92 cost in material removal, \$198.98 in signage, \$6600 in bark, 16 volunteers in addition to Pro's. Friday Homefires delivers bark, 12in depth minimum. Concerned not enough woodchips. Homefires approved to provide enough material. Project to compete Friday June 19.

b. Rob

c. Woman (name unknown)

d. Eric from WEB

IV. Park Reports

Little Bear Park – Scott

Five Fingers Park – John – excavated

Pumphouse Park – Anthony – looks good prior to excavation

Eric to contact City regarding monument maintenance

Scott to request City Status report

V. Old Business

1. 2014 Audit – pending, budgeted

2. Landscaping Update – Dry areas in Rocky Hill and on Mission – Clearwater addressing FOC

a. Grayhawk – main waterline punctured and repaired

- b. Gardenridge – pine tree sag, skirt trimming
- c. Boone area between Malvern and Country Vista – being addressed

VI. New Business

1. WEB Properties Financial Update

- a. YTD review
- b. Delinquencies
  - i. 22918 E Tanglewood – in collection
  - ii. 1110 N Tanglewood – foreclosed, 6 months' worth of past due fees
  - iii. 8 liens = \$576 filing fees
    - 1. Charlie Mathews 1<sup>st</sup> and Anthony Frei 2<sup>nd</sup> – passed MW
    - 2. Debbie Fucile 1<sup>st</sup> and Richard Haugen 2<sup>nd</sup> – passed RH
      - a. HOA has tried to collect on the 2 RH accounts for two years with no responsive communications from home owners
- c. Expenses – Reviewed: on budget

2. CC&R Violation Tracking

- a. Many notices sent

3. ARC Process

- a. Reviewed ARC language regarding HOA Board vs. ARC authority with respect to house color on Wright. WEB has meeting with Greenstone (ARC) regarding house color issue on Wright.

4. 2015 Projects

- a) Fence Painting
- b) Parks Projects – see above

VII. Open Forum

- a. Fireworks – two fireworks shows – city is in charge of fireworks.
- b. Discussion of 450 new homes that will include sport fields
- c. Discussion of traffic flow regarding new development on Mission.

VIII. Adjournment – 8:20