

Meadowwood HOA Board of Directors Meeting
Wednesday, August 19, 2015
Liberty Lake City Hall

- I. Introductions – 7:01 call to order – President Scott Kingsford (Scott Kingsford, Jon Swatzell, Charlie Matthews, and Sharon Carvo present - Quorum met) Bill and Eric from WEB present.
 - a. Homeowners present at this meeting: Jessica McGuire, Bob Moore and Jackie Moore.

- II. Park Reports

Little Bear Park – Scott – WEB to make contact with an Eagle Scout regarding a park improvement project. Pea gravel will need to be removed and replaced with wood chips. Eric will take basic measurements to know volume of wood chips needed. Possible capital improvement project.

Five Fingers Park – Charlie – new wood chips, looks nice. Board will wait for the wood chips to settle/compact and refresh, if needed, in the spring.

Pumphouse Park – Jon – looks good.

- III. Old Business

- 1. Budget update from WEB
- 2. 2014 Audit has commenced. Results to be expected in late fall 2015.
- 3. Landscaping Update.

- IV. New Business

- a. Tree in street on Sharp AVE – this is not within HOA jurisdiction and is governed by city ordinance. The tree in front of the homeowner's home is the property and responsibility of the homeowner. City Code Enforcement to address this.
- b. Cinch bug remediation in Garden Ridge. Cinch bug issues along Country Vista BLVD and possibly in Rocky Hill townhomes.
- c. Garden Ridge – erosion from pool drain.
- d. Email (dated 8/14/15) from homeowner regarding barking dogs and overall condition of neighbor's house. WEB has driven by property to observe possible pet noise violation. No issue observed. WEB has also contacted homeowners involved in complaint.

V. Open Forum

- a. Speeding traffic on Country Vista BLVD a concern. This is an area of City's jurisdiction, question should be addressed to City.
- b. Concern regarding traffic flow resulting from new Comcast building and the influx of its 700+ employees. Is it possible to mitigate traffic away from Country Vista with a "no left turn" sign. This is an area of City's jurisdiction, question should be addressed to City.

VI. Adjournment – 8:27