

**MeadowWood Homeowners Association
Board of Directors Meeting
Mar 19th 2008**

Location: Liberty Lake City Hall, 22710 E. Country Vista

Attendees: Dennis Scott, Bruce Bell, Jon Swatzell, Karen Mack, Colette Seubert, Sue Schneidmiller, Scott Kingsford, Gary Manthey, Don Andrews

Colette called the meeting to order at 7:05 PM.

Additions to agenda – landscaping bids and Carlette letter

Approval of Minutes:

Scott/Bruce – approved

Guests:

none

Old Business

Budget Review: no credit yet, Dennis reviewed figures, things were typical.

Unbudgeted item: snow removal – Rocky Hill alley-way

Maint:

Karen – Magnets – 4 - Jon/Scott motion to approve #4 – passes

Newsletter: nothing to report

Parks:

Little Bear – shovel moving to prevent pea gravel throwing – will talk to Rockwood for cost

Pump house – quote on switching to bark

Budget Credits – not yet

Rogan – attorney said to settle

New Business

Swale on settler / Gary – dry wells + lower area – some thought we had already done one or two – Dennis to get more info – approve work pending report dennis/Scott – passed

Fence replacement – near settler - \$325 – dennis/jon – passed

Letter from Carlette – Tom's time discussion – how long to drive – RPM says 5 hours per inspection route – Dennis to check

Fertilization + spraying – budget problem – 3,700 > 7,105 jon/Scott – discussion: pending review of last year's contract

Mobile office – clarify if special board makes decision or whole board, left to whole board per policy
Dennis moves we send a note saying no vehicle – 7 days to find a new place – seconded by Jon – passed

FOPP – motion to approve – Scott/Jon seconded – passed

8:08 adjourned

