

MEADOWWOOD HOA Minutes
July 15, 2009 at 7:00 pm
Location: Liberty Lake City Hall

Colette called the meeting to order at 7:04 pm.

Attendees: John Mellick, Sue Schneidmiller, Colette Seubert, Bruce Bell, Karl Patchin, Don Andrews and Scott Kingsford

Eric Busch, Jon Seubert, Bob McVicars

Absent: Gary Manthey

Approval of Minutes:

Don made a motion that we approve the June minutes as presented. Second by John. The June minutes were approved by all members present at meeting.

Guests Comments:

Ray Basler – Rocky Hill, Wolf Penn. Attending meeting just out of curiosity.

George Cossis – here to discuss his lawn tonight. 23324 E. Sharp Ave. He is letting his lawn die off so that he can plant drought resistant lawn. Using a natural method of killing the lawn by depriving it of water. Trying to naturally kill off the Kentucky bluegrass but keep fescue grass. Bob McVicars recommends that the ARC review this item. Members agree.

Budget Review:

Karl feels that McVicars is doing a great job. Karl still has some questions regarding the spreadsheets that Dennis was using. Garden Ridge is being billed for water but they have no water budget. Karl has a couple of questions about Grayhawk and town homes. McVicars will look into Karl's questions. McVicars has spent quite a bit of time to break out billed items into correct sub associations, during which time they have found a few incorrect billings by a few contractors. They are pursuing compensation accordingly.

Old Business

Parks update:

Sue – Little Bear – Great. Sue Landscaper has been keeping park up.

Gary & Bruce – Five Fingers – Park is in excellent shape.

Scott – Pumphouse Park – Boyscout s plan to finish second half of pea gravel to bark conversion before the end of July. Bark will run approx.\$2500. Park may be closed for a weekend to allow the work to be completed.

Fence Painting:

Fence posts have been replaced. Need to find out if Shank's has been out to complete warranty work along Country Vista by Five fingers park.

Fence painting along Mission – Contract fence repair will begin end of this week or early next week. Painting will follow fence repair and be in full swing in August.

Wolfe Penn home – Yard Maintenance:

Homeowner is having trouble making home loan payment.

Homeowner still has not done anything to his front or rear yard since the home was purchased quite some time ago. Eric has contacted homeowner and the first fine letter will go out July 20th.

New Business

Replacing Street Trees:

A number of trees covered by the street tree map document continue to die each year. These trees are on homeowner property. Board needs to determine who is responsible for the enforcement of replacing the trees in the street tree map. Is it the ARC or HOA?

Bob has drafted a letter that he would like to submit to Jim Frank about some type of role in the ARC process. Many items are covered in ARC but enforced by HOA. Letter proposes that ARC continue

managing new home areas and HOA have commitment to handle built out areas. Board agreed that discussion should go out to Jim. Colette will forward letter out to board members for review.

Replacing Trees in Grayhawk Entrance:

Bruce made a motion to take out the dead tree and trim up the other tree and then review health of remaining tree next year. Second by Don. Approved by all members present at meeting.

23620 Sharp Ct.:

Homeowner has requested sign stating no through street. Eric will send out a request to the city since this is not a private road and a matter for the City to approve and install sign.

Meeting adjourned at 8:15 pm.

Respectfully submitted by Jon Seubert