

**MEADOWWOOD HOA AGENDA**  
**October 20, 2010 at 7:00 pm**  
**Location: Liberty Lake City Hall**

The meeting was called to order at 7:05pm

**Attendees:**

- **Board Members Present:** Colette Seubert, Jesse Starr, John Mellick, Karl Patchin, Don Andrews, Bruce Bell, Shannon O'leary, and Scott Kingsford.
  
- **McVicars:** Eric Busch, Bob McVicars, Sue McVicars
  
- **Absent:** n/a
  
- **Other:** n/a

**APPROVAL OF MINUTES:**

September's minutes were approved and are posted to the web.

**AGENDA:**

No Additions, Corrections, or Modifications

**INTRODUCTION OF GUESTS:**

No Guests

**BUDGET REVIEW:**

Reviewed current income, collections and expenditures for main association and all sub associations.

**OLD BUSINESS:**

Parks:

Little Bear - Bruce	Good
Five Fingers - John	Good
Pumphouse - Scott	Good – Will secure a bid for bark
Community Garden - Country Vista	New – Shannon to monitor

ARC update from Scott, John and Bruce – Nothing to report. No carry-over.

Proposed Changes to the CC&R's to be discussed January 2011.

**NEW BUSINESS:**

Annual Meeting Preparation

Is the HOA too big? Should we have smaller sub committees and have a speaker from each neighborhood. Participation is limited and the thought is that smaller committees will increase participation.

Decrease meeting frequency? Bi monthly meetings were proposed and this topic will be added to the January 2011 agenda.

Splash Ad for 3 open board positions. Bruce to submit add for publications November 3<sup>rd</sup> and 10<sup>th</sup>. Include information regarding the drawing for gift baskets and (3) \$50 gift certificates (must be present to win) at annual meeting on the 17th. Request proxies be sent in if absence is anticipated. Include website address & logo. ~ \$175 potentially ½ off.

Gift Cards/Baskets – (3) \$50 gift cards. McVicars to arrange and secure gift baskets for drawing.

Holiday Party Tentatively scheduled for December 9<sup>th</sup>. McVicars to confirm.

Adjournment at 8:03pm