

MEADOWWOOD HOA AGENDA
November 17, 2010 at 7:00 pm
Location: Liberty Lake City Hall

The meeting was called to order at 7:25pm

Attendees:

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

APPROVAL OF MINUTES:

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

AGENDA:

No Additions, Corrections, or Modifications

INTRODUCTION OF GUESTS:

Skipped due to number at annual meeting

BUDGET REVIEW:

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

OLD BUSINESS:

Parks:

- Little Bear** - Bruce Absent – No report
- Five Fingers** - John Looks good
- Pumphouse** - Scott Bark – No bids to date. 6”s required.

NEW BUSINESS:

Approval of Budgets:

Garden Ridge - \$18K in savings
John Loucks Moved to Approve the budget – Dean Dunnigan 2nd budget.
Approved without opposition. Scott is going to work with Eric to get Clearwater's number on the web for homeowner contact if additional snow removal is needed.

Grayhawk – No members present
Don Andrews moved to approve the budget and Shannon O'leary 2nd the motion.
The budget was approved without opposition.

Townhomes and Cottages – Colette explained that, due to the location, this is typically one of the more expensive locations to contract for snow removal. Common sidewalks are the only sidewalks that are shoveled. Alleys will be cleared up to the garage door. Jon moved that we approve and Scott 2nd. Budget was approved without opposition.

Meadowwood Main Association – No proposed increase. Snow removal is done by the city. Pat Cunningham moved to approve budget. Michael Waters 2nd motion. Budget was approved without opposition.

Hearing held last week:

The homeowners that were present did not wish to waive the fees for this homeowner. Homeowners wanted to know if the association incurred any expenses in relation to this issue. The board of directors affirmed that there were expenses incurred by the management company.

The 1st letter was sent in August. The 2nd letter was sent in October. The third letter was sent at end of October advising the homeowner of the fine.

During the course of this discussion, an explanation was given as to what McVicars does to police the association and their responses to homeowner's question regarding how they track violations.

Karl Patchin moved that we impose the fine and Don Andrews 2nd. Due to the fact that this homeowner did not respond to McVicar's communication until the fine was assessed, the BOD voted unanimously to impose the fine.

Other Discussion:

1. Homeowner from 23609 E. Maxwell Drive expressed frustration about a perpetual violation, a roofing contractor's trailer that is full of garbage and is left there for weeks.

Homeowners were directed to the website to communicate their concerns with the management company, McVicar's.

2. Sue McVicars announced that Sherwin & Williams is extending contractor pricing to residents of the Meadowwood – Contact McVicars prior to purchase.

The meeting was adjourned at 8:38pm.