

MEADOWWOOD HOA AGENDA
August 18, 2010 at 7:00 pm
Location: Liberty Lake City Hall

The meeting was called to order at 7:15pm

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:

July's minutes were approved and will be posted to the web.

AGENDA:

No Additions, Corrections, or Modifications

MEETING PROCEDURE REVIEW

INTRODUCTION OF GUESTS:

Tom Gooden

Requested that the HOA split the cost of fence repairs. Request was denied as the fence is the property of the insured. The HOA pays to paint the common side of the fence for uniform appearance.

BUDGET REVIEW:

Collections were down. 15K will be placed into a 1yr CD. We have spent ~\$1k for sprinkler repairs. We have \$89K in savings. However, we are operating off of a balance use of reserves and, therefore, will not reduce dues due to surplus.

Shannon suggested that financials be emailed to homeowners. Colette indicated that we had a poor response to collect email addresses via a mass mailing. Shannon suggested something to the effect of paperless.

OLD BUSINESS:

Parks:

- Little Bear - Bruce Good
- Five Fingers - John Good
- Pumphouse - Scott Good, could use ~ 5 yards of bark.

ARC update from Scott, John and Bruce – Pushed

McVicars Modification/changes to rules and regulations and ARC rules and regulations.

NEW BUSINESS:

Election of new president.

There were no takers. Colette has agreed to maintain the presidential position through the annual meeting or until her home sells, whichever comes first.

Tree at Grayhawk entrance.

A homeowner wrote, requesting that the damaged tree be replaced. Bruce wanted to landscape the area with basalt columns. A Chanticleer pear was suggested by Clearwater Horticulturist. 1” - \$375 2” = \$575 (\$495 to plant \$75 to remove tree).

Scott moved to plant 2 trees at the Grayhawk entrance, with ARC approval not to exceed \$1,200.00. Don supported the motion. Bruce would prefer to landscape vs. replacing the tree. Sue McVicars noted that tree removal and planting was budgeted into the Meadowwood for 4 trees.

The motion failed. Shannon would like to remove the trees now and replant in the spring. Flowers were posted to the individual budgets.

Don would like to move to have one tree installed and do so immediately to be financed through Grayhawk's budget. (Tim mentioned that all islands have two trees.) ARC approval would be required for the species and a suggested 2” tree. Seconded by Scott. 6 approved – 3 opposed. Motion passed.

Boone & Molter:

The 3rd house up from Boone on Molter has a common tree in poor state. It was suggested that letters be sent to HO. Anthracnose is an issue with many trees in Rocky Hill.

We were reminded that the ARC has a master tree street planning guideline. 2” is required minimum diameter.

Eric presented homeowners' complaint on Tanglewood that are angry over the condition of the lot that was donated by the HOA to the City for an arboretum. Eric will advise the homeowners to write the Mayor.

Rules & Regulations:

Discussed alterations and additions to the Rules and Regulations.

Scott moved to accept all changes discussed with the exception of section 6. Bruce seconded the motion. Motion passed w/out opposition.

McVicars will post the notice to Splash for a public announcement concerning the alterations to the Rules & Regulations. Scott will update and post the document.

Adjournment at 9:13pm