

Meadowwood HOA Agenda

September 15th 2010

Liberty Lake City Hall

- Meeting started 7:10pm
 - Previous meetings minutes were not posted on website as of other day – Colette to check on this
 - Attendees: Eric / Colette / Shannon / Bruce / Don

- Budget Review – purchased CD in amount of \$15,000.00
 - McVicars operating expenses for landscape understated in August, will be overstated in September. Should be back on track in October

- Old Business:
 - Parks:
 - Little Bear – clean and green
 - Five Fingers – nothing out of ordinary
 - :Pumphouse – nothing out of ordinary

- ARC Update:
 - Scott wanted to be the leader waiting for response. Scott has not updated Bruce. Will have to wait until October
 - Should we make it that a board member can't be a member of the ARC? Other organizations have this rule

- New Business:
 - Election of Vice President
 - Bruce volunteered – Shannon made motion, Don seconded it. All were in favor
 - Proposed changes to the CC&R's
 - Carry over until next month
 - Want more board members in attendance
 - Nothing decided no updates
 - Crack Sealing bid
 - Bruce made motion to go with HSS for Garden Ridge – Don seconded all were in favor
 - STIPULATION – to check the footage to be done
 - What is the warranty if they miss cracks and the street buckles?
 - Eric to question HSS and walk the street after job is done
 - Gray Hawk – Crack sealing will have to be done next year. We will have to include this in their budget which could increase monthly dues.
 - Pricing was FYI possibly to have it done next year?

- Don – has a neighbor that continuously leaves his garbage can out all week long. Eric to check on this and issue a citation if necessary
- Meeting adjourned at 7:37pm