

MEADOWWOOD HOA AGENDA
March 16, 2011 at 7:00 pm
Location: Liberty Lake City Hall

The meeting was called to order at 7:04pm

Attendees:

- **Board Members Present:** Jesse Starr, John Mellick, Don Andrews, Shannon O'leary, Scott Kingsford, Karl Patchin, Bruce Bell & Richard Haugen.

- **McVicars:** Eric Busch, Bob & Sue McVicars

- **Absent:** Jim Wilson

- **Other:** n/a

APPROVAL OF MINUTES:

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

AGENDA:

No Additions, Corrections, or Modifications

INTRODUCTION OF GUESTS:

John Swatsell

BUDGET REVIEW:

Tree Spraying paid. Insurance will be paid in March ~ \$3,700.00

OLD BUSINESS:

Parks:

Little Bear -	Bruce	Park looks fine
Five Fingers -	John	Park looks fine
Pumphouse -	Scott	1 bid so far on bark ~\$3500 (emailing to McVicars) Sue suggested Alpine Bark for a bid.
RHTH Green Space	Shannon	Park looks good.

NEW BUSINESS:

Procedure and Protocol for contact McVicar's & Associates:

Discussed that contact with McVicars should route through VP or Secretary. An officer should be the acting as the liaison. The exception being contact with the treasurer.

Board members expiration dates:

Confirmed by all

Eric Busch to review fines and notices mailed to homeowner's:

23815 Sinto Van – discussion regarding criteria for a commercial vehicle. Vehicle will need to be kept elsewhere.

Arboretum:

It's unsightly. The city has planted some trees. Bruce to discuss with Mayor the mess that the city is leaving within that area.

Dog Issue(s):

Dog excrement not being picked up. Suggested that these issues be referred to the city/SCRAPS as this is an ordinance issue.

Trash Receptacles:

If mounted to the ground, they are the city's responsibility. We have 10 stations under HOA oversight and ownership.

Private road paving and maintenance:

Garden Ridge road issue (less than a mile of streets). Sealing can be effective, but requires time to cure, determined by humidity and other factors. McVicars has used this and will get the board information on contractors.

Election of Board Member:

John Swatzell was nominated to the open position, to expire in 2013, by John and the motion was supported by Scott. Motion passed without opposition.

jswatzell@pcopen.com

Resolutions to amend Bylaws to agree with Rules and Regulations:

(3) Amendments Instituted

1) Changing the Fine Structure

2) Deleting portion about director's being replaced by residents from the same area.

3) Equal number of directors from each neighborhood.

#3 - Motion was made by Scott to accept this amendment and Shannon supported the motion. Motion passed without opposition.

#1 – Karl moved that we accept this amendment and Scott supported the motion. The board voted to approve the motion unanimously.

#2 – Shannon made the motion that we accept the amendment. John S. supported the motion. The motion passed without opposition.

Fence Painting Bids:

East side of Molter from LDS, around the corner and down to Mallard = (964ft)

From Country Vista (Five Fingers park) to Setler = (1440').

Any fence repairs would need to be completed prior to painting. Homeowners will be advised if work is required on their fence and will be advised as to the date that painting will commence.

Just under \$10k to have all painting completed.

Scott moved that we approve the contract and Richard supported the motion. The motion passed without opposition.

The meeting was adjourned at 8:21 pm.