

MEADOWWOD HOA AGENDA

May 18, 2011 at 7pm

Location: Liberty Lake City Hall

The meeting was called to order at 7:04pm

Attendees:

- **Board Members Present:** Shannon O'leary, Karl Patchin, Jim Wilson, Bruce Bell & Richard Haugen.
- **McVicars:** Bob & Sue McVicars, Don Wilhelm, who replaces Eric Busch
- **Absent:** Scott Kingsford, Jesse Starr, John Mellick, John Swatzel

APPROVAL OF MINUTES—Approved. Removed Don Andrews from minutes. No longer on Board

BUDGET REVIEW –See attached file.

INTRODUCTION OF GUESTS Steve & Marshon Kempf

PARKS

Little Bear—Bruce

Five Fingers—John

Pumphouse—Scott

Rocky Hill—Shannon

Bruce instructed Don Wilhelm to contact Clearwater about weeds at all of the parks.

Private road paving and maintenance—Bruce instructed Don to send him dollar amounts to be passed along to the board.

Fence Paint Update—1,200 ft of fence on Country Vista on East Side and East Side of Boone to Mission. . Letter sent out May 10th. Project expected to take 21 days commencing June 20th.

NEW BUSINESS

Rocky Hill Cottages Garden—board raised concerns on usage concerns, who oversees and assigns garden spaces. Concerned project was instigated without board approval. Board instructed McVicars to contact Greenstone for the project, not approved by the HOA, with a response on all of the board's concerns by E-mail within a week.

Report from McVicars on fines, warnings, letters, late fees, etc—Sue reports collections have improved. Delinquencies are down.

Relay for life—Jennifer Kronvall made a presentation for the event to be held Aug 5th & 6th sponsored by the American Cancer Society. The first-ever Relay will be held at the Meadowood Technology Campus. Call Jennifer at 509-242- 8303 to form a team.

Pocket concert—Friends of Pavillion Park --Board expressed it's support

Painting of light standards-- Bruce instructed McVicars to contact Clearwater about their upkeep.

Homeowner Comment on Pumphouse Park Project--Board also discussed a complain of slivers from bark recently installed at Pumphouse park. Don will check with Clearwater on the issue. Homeowner will be e-mail on board's investigation into the mater.

Adjournment