

MEADOWWOD HOA AGENDA

Sept 21st, 2011

BOARD MEMBERS PRESENT: Bruce Bell, Jesse Star, Jim Wilson, John Mellick, Jon Swatzell, Karl Patchin, Scott Kingsford, Richard Haugen.

ABSENT: Shannon O'Leary,

McVICARS: Bob & Sue McVicars, Don Wilhelm

APPROVAL OF MINUTES—July 2011 minutes approved

BUDGET REVIEW-Karl presented budget figures to board.

INTRODUCTION OF GUESTS—Kent Helmer

PARKS—all parks are in great shape.

Little Bear
Five Fingers
Pumphouse
Rocky Hill

NEW BUSINESS

1. Report from Don on fines, warnings, letters, late fees, etc—

McVicars will send out letters for numerous homeowners still owing on fence repairs prior to painting.

There are 12 liens on homes for nonpayment of HOA dues.

2. Report from Don on swale areas in Rocky Hill—

Board was presented proposal for upgraded landscaping maintenance. Karl Patchin motioned, second by John Swatzell to provide minimum levels of maintenance beginning in the Spring of 2012. Board advised McVicars to send letter to Clearwater for preparation costs. Motion passed by all members.

Donation to Arboretum-Tabled

3. Review surplus money in respective associations for 2012 budget—

Scott Kingsford motioned with John Swatzell seconded to institute a Rainy-Day Fund of 20% of annual “cash-out” funds of MeadowWood HOA. Motion passed. McVicars advised by board to present implementation plans in time for October board meeting.

4. Officers for 2012—Board position 8 will be open for 2012 as Jessie Starr informed the board that he was stepping down.