

MEADOWWOOD HOA AGENDA

October 17, 2012

INTRODUCTION OF GUESTS: Kent Helmer, Chris Kittleson, Barb Hatfield, Tim Holman of Clearwater.

ESTABLISH QUORUM Present: Bruce B, John M, Shannon O, Debbie F, Scott K, Karl P, Richard H, John S,
Absent: Jim W

APPROVAL OF MINUTES--approved

PARKS: All in great condition

Little Bear—Bruce

Five Fingers—John

Pumphouse—Scott

OLD BUSINESS

1. **Ad in Splash for Annual meeting:** Will run 3 consecutive weeks prior to Annual Meeting.
2. **CD Rates:** Because of low interest rates, surplus funds will remain in savings account.
3. **Inspection of sidewalk cracks:** Board voted to approve the repair of 47 uneven sidewalks on common areas, weather-permitting this fall. Will re-access this Spring.

NEW BUSINESS

1. **Report from Don on fines, warnings, letters, late fees, etc:** complaints and questions are now being answered within 24 hours. Issues on billing way down.
2. **Waste Management recycle bins:** No change in policy, must not be visible from street.
3. **Rocky Hill Cottages and Townhomes Common area maintenance:** transferred lawn mowing costs South of swale on Country Vista to main HOA.
4. **Budget Review:** No increase of dues at this time. Will mail Information to homeowners on potential Maintenance & Reserve funding increases.
5. **Surplus monies (Meadowwood HOA):** Funds will remain in Savings for now, pending possible use in Reserve Fund.