

# MEADOWWOOD HOA AGENDA

## February 15th, 2012

**Board Members Present:** Bruce Bell, Jim Wilson, John Mellick, Jon Swatzell, Scott Kingsford, Richard Haugen, Debbie Fucile

**Absent:** Karl Patchin, Shannon O'Leary,

**McVicars:** Bob & Sue McVicars, Don Wilhelm

### APPROVAL OF MINUTES

**INTRODUCTION OF GUESTS**-none

### PARKS

Little Bear—Bruce  
Five Fingers—John  
Pumphouse—Scott  
Rocky Hill—Shannon

All parks in good condition.

### NEW BUSINESS

**Election of Officers**--Bruce Bell President; Scott Kingsford Vice-President; Karl Patchin Treasurer; Richard Haugen Secretary

1. **Report from Don on fines, warnings, letters, late fees, etc**---Jim Wilson will check on costs for a direct mailing of Covenant reminders to homeowners prior to upcoming boating and recreational seasons. A report will be provided to the Board via e-mail by early March. A "Letter to Editor" in the Splash newspaper was also considered.
2. **Reserve Study Update**--\$2,500 budgeted for study. Two companies presented bids:  
Reserve Solutions of Seattle - \$2000  
Criterion Pfaff of Spokane - \$1500  
  
Board selected Criterion Pfaff of Spokane
3. **Someone sells on Contract, who pays dues?** The Buyer
4. **Due dates on invoices**—Due dates will remain the same.