

MEADOWWOOD HOA AGENDA

April 18th, 2012

Board Members Present: Bruce Bell, John Mellick,, Scott Kingsford, Richard Haugen, Debbie Fucile, Karl Patchin, Shannon O'Leary

Absent: Jim Wilson, Jon Swatzell

McVicars: Bob McVicars, Don Wilhelm

APPROVAL OF MINUTES

INTRODUCTION OF GUESTS—Mr & Mrs Floyd Brown

PARKS

Little Bear—Bruce

Five Fingers—John {All parks in good shape}

Pumphouse—Scott

Rocky Hill—Shannon

OLD BUSINESS

1. **Splash ad or mass mailing for educating residents about CC&R's**—Board agreed to run several ads in Slash newspaper. First two to concentrate on residential parking regulations and a burglary prevention message. The ¼ ad size was approved at a cost of \$XX per issue.

NEW BUSINESS

1. **Report from Don on fines, warnings, letters, late fees, etc.**
Collections going well.
2. **Rocky Hill request- painting concrete garden plots and installing deer netting**
McVicars will get painting bids. Users will be responsible for deer netting
3. **Fence painting project-On Mission-Molter to Malvern-On Settler-East of Kelsea**
Letters will be sent out now to homeowners for repairs. Painting set to begin mid to late June
4. **Parking in alleys(RV's, trailers, cars in yards)**
Will follow current standards set by CC&R's. Warning letters if necessary.
5. **Maintenance (lawns) of abandoned homes**
No action taken
6. **Settler tree issue (irrigation line pinched off)**
McVicars to get repair bids
7. **Update of Rocky Hill Swale Maintenance**
Reseeding and aerating underway. Lawn will be maintained to 4-6"
8. **Reserve Study**
McVicars will prepare a side by side analysis of current HOA reserve funds to compare with reserve study requirements. McVicars will also secure bids for road/monument repair.