

MEADOWWOOD HOA AGENDA

June 20th, 2012

Board Members Present--Bruce Bell, John Mellick,, Scott Kingsford, Richard Haugen, Debbie Fucile, Karl Patchin, Jon Swatzell

Absent: Jim Wilson, Shannon O'Leary

McVicars: Bob & Sue McVicars, Don Wilhelm

APPROVAL OF MINUTES

INTRODUCTION OF GUESTS—Heidi Euster, Kent Helmer, Bill Masella, Wanda Gooch

PARKS--All in good shape

OLD BUSINESS

1. Reserve Study analysis--Study is being finalized. Should be completed by the end of June.
2. Fence painting project-On Mission-Molter to Malvern-On Settler-East of Kelsea--Repairs almost complete, homeowners will be billed when repairs completed. Painting to begin 1st week of July.

NEW BUSINESS

1. New Management Company--WEB Properties headed by CEO Bill Butler will assume the management contract of the Meadowwood HOA from McVicars beginning July 1. Mr Butler announced that Association Manager Don Wilhelm will remain with the HOA.
2. Report from Don on fines, warnings, letters, late fees, etc--large volume of letters sent out. Compliance rate is high.
3. Proposed upgrade in South Swale maintenance contract (Rocky Hill). Motion passed to upgrade swale with funds from Rocky Hill budget.
3. Replacing landscape bark in landscape beds-Rocky Hill Cottages and Townhomes--tabled until final numbers from Reserve Study are completed.
4. Protocol for Board members contacting management agent--In order, President, Vice-President and Secretary.