

**MEADOWWOOD HOA AGENDA**  
**September 19, 2012**

**Board Members Present:** Scott K, Richard H, John M, Jim W, Shannon O, Jon S.  
**Absent:** Bruce B, Karl P., Debbie F.

**Introduction of Guests:** Wayne Frost, Katy Allen, Steve Fucile

**PARKS:**

Little Bear - Looks good

Five Fingers - Scott wants agenda an item suggesting we change the playground pea gravel to bark.

Pump House - Reported that graffiti cleanup cost \$1,160

**OLD BUSINESS**

**South Swale Maintenance**--Area was hydro-seeded after seeded failed. Clearwater will monitor progress.

**Fence Painting Project**--Budgeted for \$9,000, costs came in at \$6,450.

**NEW BUSINESS**

**Rocky Hill Parcel Transfer** - The city is looking to transfer ownership to homeowners, a 1.5 acre parcel of land overgrown with noxious weeds. Board requested that the city to change the "language of understanding" of the Quit Claim Deed and send the update to the board. These changes would allow the city to transfer ownership to the adjacent Homeowners. These homeowners would be responsible for all costs associated with the transfer.

**Report from Don on fines, warnings, late fees, etc.** - Season slowing down. Most brown grass complaints belong to renters.

**Attendance Policy for Board Members** - Agreed to set limit of two consecutive missed meetings before a Board review and or any action being taken.

**Sidewalk Cracks (repaired at Five Fingers Park)** - Cost \$1,141. Board will inspect other cracks and discuss action plan at the next meeting.

**Possible Ad in Splash for Budget Meeting** - Approved Ad cost of \$225 pending ad modifications and possible cost increase. Also looking at adding attendance incentives in ad.

**Money from CD (\$15,000)** - Voted to roll over into new CD

**Snow Plowing** - Approved a small fuel increase for the 2012/2013 winter and locked in a 2% increase for the 2013/2014 season with Clearwater.

**Next Meeting Oct 17<sup>th</sup> (work on budget)**-no action required