

MEADOWWOOD HOA AGENDA

June 19th, 2013

INTRODUCTION OF GUESTS—Dennis Scott

ESTABLISH QUORUM—All Board members present except Jim Wilson

APPROVAL OF MINUTES—Approved and posted on website

PARKS—All in good shape

Little Bear—Bruce

Five Fingers—John

Pumphouse—Scott

OLD BUSINESS –

Fence painting—Web Properties will clarify painting schedule and post on HOA website

Experimental fix for swale at Mission and Molter (doesn't drain well)--Approved

Bids for asphalt trail extension near Mission and Molter—Collecting bids and will revisit for 2014 budget

Re-paint bears at Little Bear Park—Motion approved.

Dates for Fertilizing on the website--Done

Swale report - Dennis Scott—Meadowood HOA and the City of Liberty Lake will meet to discuss responsibilities for efficiency and repairs.

NEW BUSINESS –

Financial Report

Abandoned & Bank Owned Homes—Board approved \$800 toward the redemption of fees owed to Meadowood HOA.

Meadowood Monument Cleanup—Board approved \$500 to \$600 for yearly upkeep. Scott will approach City on sharing costs. Work to be completed before July 4th.

Swing set at 5 Fingers Park--Checking request. Moved to 2014 Budget Year

Report on fines, warnings, letters, late fees, etc.--Number of violation letters dropped from 175 in May to 31 in June.