

# MeadowWood HOA Board of Directors Meeting Minutes

Wednesday, August 20, 2014 at 7 pm

Liberty Lake City Hall

- I. Introductions
- II. Open Forum
- III. June 18, 2014 Board of Directors Meeting Minutes approved and posted on the Association's website.
  
- IV. Park Reports
  - Little Bear Park – Bruce
  - Five Fingers Park – John
  - Pumphouse Park – Jon
  
- V. Old Business
  1. Abandoned and Bank Owned Homes Update (WEB)
    - a) 2230 N Country Vista Blvd- Received a payoff request in mid-August. Home has been foreclosed on and we will likely only see a 6 month re-imburement for Dues. Current balance is \$2,176.10
    - b) 1007 N Garry Dr. - New homeowner and complete payoff totaling \$6,063.79. Property is continually being maintained by new Owners.
    - c) 1110 N Tanglewood- Balance is currently \$1,494.91, Lien process has been started, home will most likely be going into foreclosure.
  2. Delinquent payoffs/liens/demand letters (WEB)- – 12 homes (shown in Owners letters) have been notified of Impending liens. As only 1 homeowner responded to set up a payment plan, all others will be filed. Demand letters and Attorney proceedings have begun for all homes listed on the lien chart in the Owners letters.
  3. Maxwell Fence Repairs Update (WEB)- all homes on Maxwell Ct, Dr, and Ave have been sent letters informing that the HOA will not repair fences, and it is the responsibility of the property owner to maintain. We referenced that the HOA will still paint Mission/Molter facing sides of common area fences.

## Action Items:

- Scott – Find out what a 2013 audit will cost. Determined it will be \$6500 for the 2013 audit.
- Have Clearwater take care of the weeds at the monuments. Cottages monuments specifically.
- HOA wide tree care project
  - o Possible capital improvement for non-common areas
- Replace only 1 of the two trees at Grayhawk
- One additional bid for the Boone pruning
- No action for Garden Ridge tree maintenance bid. Execute as is.