

MeadowWood HOA Board of Directors Meeting

Wednesday, October 15 2014

Liberty Lake City Hall

- I. Introductions-None
- II. Approval of August 20, 2014 Board of Directors Meeting Minutes
- III. **Park Reports**
 - Little Bear Park – Scott
 - Five Fingers Park – John
 - Pumphouse Park – Jon
- IV. **Old Business**-(WEB) discussed watering dispute and compensation with Clearwater over turning off sprinklers early resulting in brown lawns. Will include Clearwater in advertising for bids for lawn-care services.
 1. **Abandoned and Bank Owned Homes Update (WEB)**
 - a) 2230 N Country Vista Blvd-paid \$1,100
 - b) 23325 E Maxwell-headed for fore closure
 - c) 1110 N Tanglewood—headed for fore closure
 2. **2013 Audit**—agreed to budget \$6,500 for 2013 audit.
 3. **Boone Ave Tree Trimming**—approved \$3,000 Clearwater bid.
- V. **New Business**
 1. WEB Properties Financial Update--Budget surplus, board instructed (WEB) to seek bids up to 15K in capital (park) improvements; Possible swing and slide for 5 Fingers Park and refresh of child-friendly bark at Pumphouse Park.
 2. 2015 Budget—set November 19th for annual meeting
 3. Open Board Position—Scott Kingsford voted new Board President replacing Bruce Bell who stepped down. Board praised Bruce’s contribution. Board to ask for potential new member during annual meeting.
- VI. Open Forum-None
- VII. Adjournment