

MEADOWWOOD HOA ANNUAL MEETING

November 19, 2014 at 7 pm

Liberty Lake City Hall
22710 E. Country Vista Dr.

- I. Call to Order – President Bruce Bell
- II. Introduction of Board Members and Management.
- III. Open Board Member position. One (1) three (3) year Board Member open.
 - a. Nomination of Anthony Frei
- IV. Quorum not met, 265 in attendance including by proxy (370 needed) – President States a 2nd annual meeting will need to be scheduled within 5 days and not past 30 days and 10% quorum is needed to pass.
- V. Pres. Request for nominations from the floor for open Board Member position – no nominations.
- VI. Review of 2014 YTD Finances and 2015 Budget (HOA Board approved all 2015 budgets in Executive Meeting on 11/19/2014 prior to Annual Meeting)
 - a. Meadowwood
 - b. Rocky Hill
 - c. Garden Ridge
 - d. Grayhawk
- VII. Open Forum Questions/Concerns:
 - a. Meadowwood HOA consists of 1105 homes not including subdivisions
 - b. Projection for new HOA website – hoping by second week in December. URL will stay the same.
 - c. Water turned off in common areas in September, why? Will not happen again, landscaping vendor turned off early without notification to the Board.
 - d. Will Board create trail from Mission to Maxwell Ct? No, the expense is too large.
 - e. Grass clippings from landscaping company blocking drainage. Board will notify landscaping vendor.
 - f. Tree concern on Maxwell. Homeowners must maintain trees located on homeowner property, including in front of home. ARC guidelines that at least one (1) tree must be planted in strip between road and sidewalk. HOA plans to send out notices to homeowners regarding trees.
 - g. Self-Nominations from the floor for open Board Member Position:
 - i. Charlie Mathews
 - ii. Brittany Barney

VIII. Drawing of in-attendance and Proxy incentive gift cards:

- a. Susan Edgerly
- b. Joe Jensen
- c. Daniel Ladry

IX. Annual meeting adjourned.