



MEADOWWOOD
Your Home At Liberty Lake

Meadowwood HOA Board of Directors Meeting
Wednesday, April 20, 2016
Liberty Lake City Hall
Minutes

The meeting was called to order at 7:00 PM.

Director(s) present: Debbie Fucile, Scott Kingsford, Steve Kempf, Sharon Carvo, Richard Haugen, and Jon Swatzell.

Director(s) absent: Anthony Frei, Charles Matthews, John Mellick

APPROVAL OF MINUTES

Minutes were read and approved from 02/17/2016

PARK REPORTS

Little Bear Park – Steve – Park is good.

Five Fingers Park – John – The Plexiglass globe needs replacing. WEB Properties will work on finding a replacement.

Pumphouse Park – Anthony - No Report.

SUMMARY OF FINANCIALS

Eric Lundin gave a review of the financials. Board members were all given copies of the Board of Directors Meeting agenda.

OLD BUSINESS

1. The landscape contract with Clearwater Summit ends this year. WEB has several vendors we can work with to get bids. WEB will call Sergio and ensure they do not start work before 7:00 AM.
2. Scott and WEB Properties met with Woody's Monument service last week and we are expecting a bid to present to the Board at the meeting. A motion to approve \$2,500 for monument repairs at Country Vista, not to include lettering, was made and seconded. All Board members voted to approve. A motion to approve \$700 for monument repairs on Boone was made and seconded. All Board members voted to approve.

NEW BUSINESS

1. The city has asked for help from the HOA towards the price of the flowers. The total cost is \$866.00. Scott will work with the City on this project.
2. Since January 1, WBE Properties has sent the following letters in the following categories.
Garbage Cans – 44 letters
Trailers/Boats – 35 letters
Storm Damage – 14 letters
Litter/Debris – 12 letters
ARC request not made – 8 letters
Trees in parking strip – 5 letters



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Commercial Signs – 4 letters

Holiday decorations – 4 letters

Other – 4 letters

Total – 126

OPEN FORUM

A homeowner present asked to voice their concerns about improvements made to their neighbors home to the Board. There was a lengthy discussion about the issue, and the homeowner remains unsatisfied with the outcome. The Board and WEB Properties will provide the ARC contact information to the homeowner.

The meeting was adjourned at 8:25 PM

EXECUTIVE SESSION REGARDING FINANCIAL/BUDGET REQUIREMENTS & ASSOCIATION DUES