

# MEADOWWOOD HOA AGENDA

February 20<sup>th</sup>, 2013

INTRODUCTION OF GUESTS—Wayne Frost, George & Mary Brandon

ESTABLISH QUORUM -Established. Jim Wilson absent.

APPROVAL OF MINUTES

PARKS

Little Bear—Bruce--Park bears need painting

Five Fingers—John--good shape

Pumphouse—John S—Great shape

## OLD BUSINESS

1. **Strip of land adjacent to Forest Ridge homeowners(Tract G)**--Board approved motion to accept language change contingent on legal review.
2. **Extending asphalt trail (east of Molter, south of Mission to Maxwell)** Don will get bids. Board will vote by e-mail.
3. **Common area sidewalk snow removal (next to 909 N Homestead etc.)**Don will provide board list of non plowed common areas
4. **Inspection of sidewalk trip hazards (inspect again in Spring)**--Letters will be sent to homeowners outlining concerns or complaints.

## NEW BUSINESS

1. **Election of Officers**-Board voted Bruce as Pres, Scott as V.P. Richard as Secretary and Steve as Treasurer.
2. **Report from Don on fines, warnings, letters, late fees, etc**—Violation letters down by 2/3rds.
3. **Review of 2012 Financials**
4. **Dormant oil tree spray**--Board approved
5. **2013 Fence painting area (west side of Molter-CV to Maxwell) budgeted \$8,000**  
Don will report to board on cost.
6. **Signs in Common areas**--CC & R regulates use
7. **Rocky Hill Garden Plots(Cottages only?)**--board voted to expand use if not filled
8. **Common area water(1205 Fairway)Fairway and Boone**--Board voted to approve payment of overage on water bill