



MEADOWWOOD
Your Home At Liberty Lake

**Board of Directors Special Meeting
August 3rd, 2021, 6PM
Tech Campus (Liberty Lake Room)**

Directors in Attendance:

- David
- Eugene
- Karen
- Marsha
- Rod
- Scott
- Sharon

Directors Absent:

- Jacob

6:01PM – Meeting called to order by President Scott

Quorum achieved

Rod discussed the reason for the calling of the meeting. This included the transition from 4 Degrees to Ponderosa Community Management.

- Issues with PCM
 - Fees being charged to HOA members
 - Weekly HOA inspections
 - Fees being charged to MW HOA per infraction
 - Lack of vendor management and status updates
 - Members Paying HOA dues
 - Lack of transparency and communications
 - Project Management
- **Concerns from Owners in Attendance & Open Discussion**
 - Projects
 - Project Owners

- Remote Meetings
 - Dial-in information when meetings are scheduled via Remote vs in person
- Board Member Contact
 - Link on main page to information for contacting board members

Scott advised that Project, Remote meeting, and board member contacts were great ideas and that these are process improvements, and we will look to get them in place at some point

- Discussed management company history
 - McVicker's
 - Webb
 - 4 Degrees
 - PCM

6:46PM – Adjourned to Executive Session

The purpose of the session was to discuss the continuation of the contract with PCM. It was decided that a vote would be called to terminate contract following process as defined in agreement. Either party can terminate with 30 days' notice.

Debated path forward and the need to obtain several proposals

6:54PM – Resumption of open meeting

Eugene moved to terminate PCM contract, Seconded by Rod

Before vote was called there were several HOA members that expressed concerns with termination but also members that were for it. An open discussion occurred with members as well as the board. Several board members expressed concern with termination.

Scott called for a vote on said motion "to terminate PCM contract"

Yes:

- David
- Eugene
- Rod
- Scott

No:

- Karen
- Marsha
- Sharon

Motion Passed

7:03PM – Meeting Adjourned

