

Board of Directors Meeting Minutes

7pm on April 16, 2025 via Zoom and in-person @ Liberty Lake Library



IN ATTENDANCE

HOA Directors – Vicky Markussen, Ashley Barker, Debbi Long

Rockwood Property Management (RPM) – Tisha Goodman

Homeowners – 5 Irene and Rod Holbrook, Marsha Bender, Bruce Bell and Molly Arzen

Online attendees using Zoom: Gil Pierce and Stephanie

CALL TO ORDER

The meeting was called to order by Vicky at 7:00 pm

FINANCIAL REPORT

- No report as the financials will not be distributed until after April 21, 2025.

COMMITTEE REPORTS

CC&R Report: Diane

Landscape Report: Rod

- Rod commented that the first mowing is scheduled on April 25th for Garden Ridge. There was some discussion that the board should consider starting the mowing sooner next year because the grass is so long. Rockwood Property Management will ask the landscape contractor if they can mow earlier and let Vicky know when they have an answer.
- Debbi has received confirmation from two companies to do a walk through in Garden Ridge to assess the condition of the trees. She will schedule an appointment with A1 Tree Service and Clearwater during the first two weeks of May.

Finance Report: John

OLD BUSINESS

- Vicky reported that the minutes were approved and posted to the website.
- Vicky reported that the board approved, via email, a one-time courtesy waiver of late fees for a homeowner.
- The bid to do the asphalt work has been received by Gil. The board will review the bid.
- No bids have been received for the fence repair in Garden Ridge.
- No new update regarding the progress of The Gardens entrance sign.

NEW BUSINESS

- Vicky is going to look at the invoices for 2021 because John Nagel had found an error for the water bills.
- Tisha reported that RPM is implementing an upgrade to the homeowner portal. They are currently testing the new system with two smaller communities that they manage. She estimates sometime this summer Meadowwood HOA should be converted to the new system. They will send out a timeline when they are ready to roll it out for the Meadowwood HOA.

MEMBER FORUM

Meeting Adjourned at 7:26pm