

**MeadowWood Homeowners Association
Board of Directors Meeting
Feb 20th 2008**

Location: Liberty Lake City Hall, 22710 E. Country Vista

Attendees: Dennis Scott, Bruce Bell, Jon Swatzell, Karen Mack, Colette Seubert, Sue, Scott Kingsford, Gary

Colette called the meeting to order at 7 PM.

Approval of Minutes: 11/21/07 minutes emailed to the Board on 1/22/08. Motion by Dennis & 2nd by Swatzell to approve the minutes - 8 votes received in favor.

1/16/08 minutes emailed to the Board on 1/22/08. Motion by Dennis & 2nd by Swatzell to approve the minutes - 8 votes received in favor.

Guests:

Bob Schneidmiller – Friends of Pavilion Park – discussed events put on by them FOPP, wants to expand activities:

- Concerts in the Parks, Put them in small parks (Pumphouse, Little Bear, 5 Fingers), they would procure and schedule the bands, FOPP pays for expenses, Aug 15th proposed date
 - o HOA need to: approve, help out with promotion, production, assistance on day of concerts
 - o FOPP – 8 members on board
 - o Details in FOPP proposal

Lady who had Fence painted without permission by HOA, she isn't happy, Tom wrote her a letter. She is asking for a guarantee that the fence will be maintained. Discussion goes on about who does what.

Mayor – designs for arboretum , WSU students working on it, many designs, she also thanks us for the property we gave the city, Scott informed the guests that the HOA donated the property for the arboretum, city council passed initiative to put library Bond on ballot.

Guy in audience asked what fence is managed by HOA – Bruce and Collette brought out map, he also asked about the House in Rocky Hill by autumn crossing. Also asked about trees and trimming.

Old Business

Parks:

Little Bear re-assigned to Sue

Pump-house – Scott and John

5 fingers – Bruce added, along with Gary

Rogan – attorney wants to hear the recording of RPM call

Rule Rev re Yard landscaping – we are asking Carlette if we can make home-builders put in the front yard landscaping. Gary suggested just making Homebuilders keep weeds down and homeowners

have 6 months after close. Lengthy discussion ensues... Gary's idea makes it into the new letter to RPM.

Fence at 908 Oakmont – letter sent regarding fence, if they can provide proof of architectural approval we'll reimburse cost of fence and removal, if not they have to pay to take it down

Newsletter – Sue and Karen > nothing to report

Magnets – Karen presented VistaPrint proposal, 1500 pieces were discussed, and cost would be something around \$500

MOTION: Scott moves to have magnets approved, cost not to exceed \$500, Gary seconds – passes unanimously

Gary yard Maintenance – should be done by April 1st

New Business

Splash ads – 6 ¼ page paid for by Greenstone, in 06 minutes, we're asking Carlette if they will keep paying for them, Collett read the minutes, we decided to not go over our free ads, use them every-other-month, skip april and may, keep march for tree trimming

Snow plowing – Change garden ridge and grey hawk to 4 in,

MOTION: Sue Moved to change plowing to 4 in, gary seconded, passed unanimously

POC for RPM – only Colette unless violation, sue alternate

Refund for violation enforcement activities – we'll get one for last year

Jan budget – Collette to ask RPM about code enforcement and water charges in Jan

Xmas lights – discussed

Meeting adjourned