

**MEADOWWOOD HOA AGENDA**  
**January 13, 2010 at 7:00 pm**  
**Location: Liberty Lake Water & Sewer Building**

APPROVAL OF MINUTES

AGENDA – Additions, Corrections, and/or Modifications

MEETING PROCEDURE REVIEW

INTRODUCTION OF GUESTS

GUEST COMMENTS – limited to 3 minutes

BUDGET REVIEW

**OLD BUSINESS:**

Parks:

Little Bear - Need someone to take on this park

Five Fingers - Bruce ?

Pumphouse - Scott ?

ARC update

Spraying personally owned trees in Garden Ridge – Chris could include all personally owned trees for \$130.00 per spray. The unincluded price, if we were to say have them as a client away from the normal spray routine, would be \$180.00.

**NEW BUSINESS:**

Tutorial for new members – Duties of the board & duties of the management company

Election of Officers

Landscape contracts

Approval of budget for Grayhawk – this is actually old business but the board needed to make a decision regarding landscape contracts before we could approve the budget.

Tree contracts

Change the policy for missed meetings – anything less than 70% attendance can be considered by the board as grounds for dismissal.

Update from the Mayor – The Mayor is looking for individuals to participate in the following committees:

- Library board
- Arts Commission
- Salary Commission
- Easter Egg Hunt
- Lions Club

Donation of land in Rocky Hill to the City – approved by John, Bruce, Karl, Scott, Jesse, Michael, Kathy

Vinyl fence bids

Kirby land donation