

**MeadowWood HOA Minutes**  
**November 19, 2008**  
**Location: Liberty Lake City Hall**

Colette called the meeting to order at 8:10 pm.

**Attendees:** Gary Manthey, Dennis Scott, Sue Schneidmiller, Colette Seubert, Scott Kingsford, Bruce Bell, Karen Mack and Don Andrews.

**Absent:** Jon Swatzell

**Guests:** John Korondy, Owen, Orozco, Barrett, Hunton, Janelle Piranino, Dien Nguyen, Michael Pendergrass, John Mellick, Laura Hall, Becky Kurtz, Jim Andrews, Jean Lowygodie, Dennis Martin, Jennifer Ophardt, John Loucks, Gretchen Loucks, Dean Dunigan, Judy Dunigan, Bob Schneidmiller, Bud Kirby, Jean Kirby, John Heitzman, Valori Marschall, Fred Reis, Joy Reis, Shirley Milder, Allan Goldfinger, Tom Campbell, Jacklyn Boardman, Ray Wilson

**Approval of Minutes:**

The October minutes were approved at the meeting with no changes.

**Guest Comments:**

**Old Business**

**Parks update:**

Sue – Little Bear – Still seeing lots of pea gravel all over the place on the sidewalks. Last couple of weeks have been better.

Gary & Bruce – Five Fingers – Everything is good.

Scott & Jon – Pumphouse Park – No problems to report. No progress on bids for pea gravel removal and replacement. Colette has identified a scout troop member looking to get his eagle badge that may do project as an eagle scout project. Colette will provide Jon and Scott with the scout member contact information. Bruce will contact the Liberty Lake Splash regarding the feasibility of running a survey to gather community input on pea gravel vs bark. Short discussion followed regarding disposal of pea gravel. Karen mentioned that she has some friends that are interested in the pea gravel but they would need help loading and unloading it.

**Garden Ridge Street Light:**

Eagle Bend and Country Vista. Colette has persuaded the city to put a streetlight in across the street on city property.

**Land Donation:**

Mr. Kirby wants to donate a strip of land to the City. Mr. Kirby lives at 1125 N Tanglewood. The City originally agreed to accept the land but has since decided they don't want it. Mr. Kirby will pursue the issue with the City.

## **New Business**

### **Snow removal of Rocky Hill Alleys:**

Total of approximately 50 homes next to alley ways. Some homes are not built out yet. Board must decide if this will be a special assessment or if HOA will pay for this cost. Snowplow costs are very low when divided amongst 50 houses. Concerns over future costs came up during the discussion. Streetlights, road sealing, road replacement, etc.

Motion made to charge homeowners for the cost of alleyway maintenance. Amendment to motion made to designate roads as private and then have homeowners assume costs of alleyway maintenance. Seconded by Gary. Motion approved by all members. Motion passed.

### **New Management Contract:**

New contract isn't available from RPM. The following changes are expected in the new contract based on conversations held with Jim Frank. Tabled until next meeting when new contract is available for review.

- Transfer Fees – Jim thinks this fee should go to Rockwood and not the HOA
- 150 hours allowed for inspection time, may change to 150 inspections
- Will receive monthly reports, not just quarterly reports

Motion to adjourn at 8:45 pm.

Respectfully submitted by Jon Seubert