

MEADOWWOOD HOA AGENDA

February 15th, 2012

Board Members Present: Bruce Bell, Jim Wilson, John Mellick, Jon Swatzell, Scott Kingsford, Richard Haugen, Debbie Fucile

Absent: Karl Patchin, Shannon O'Leary,

McVicars: Bob & Sue McVicars, Don Wilhelm

APPROVAL OF MINUTES

INTRODUCTION OF GUESTS-none

PARKS

Little Bear—Bruce
Five Fingers—John
Pumphouse—Scott
Rocky Hill—Shannon

All parks in good condition.

NEW BUSINESS

Election of Officers--Bruce Bell President; Scott Kingsford Vice-President; Karl Patchin Treasurer; Richard Haugen Secretary

1. **Report from Don on fines, warnings, letters, late fees, etc**---Jim Wilson will check on costs for a direct mailing of Covenant reminders to homeowners prior to upcoming boating and recreational seasons. A report will be provided to the Board via e-mail by early March. A "Letter to Editor" in the Splash newspaper was also considered.
2. **Reserve Study Update**--\$2,500 budgeted for study. Two companies presented bids:
Reserve Solutions of Seattle - \$2000
Criterion Pfaff of Spokane - \$1500

Board selected Criterion Pfaff of Spokane
3. **Someone sells on Contract, who pays dues?** The Buyer
4. **Due dates on invoices**—Due dates will remain the same.