

**MeadowWood HOA Minutes  
January 21, 2009  
Location: Liberty Lake City Hall**

Colette called the meeting to order at 7:03 pm.

**Attendees:** John Mellick, Sue Schneidmiller, Colette Seubert, Dennis Scott, Scott Kingsford, Bruce Bell, and Don Andrews

**Absent:** Gary Manthey, Jon Swatzell

**Guests:** Sue McVicars, Bob McVicars, Gary Myhro

**Approval of Minutes:**

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

**Guest Comments:**

**Old Business**

**Parks update:**

Sue – Little Bear – Nothing to report.

Gary & Bruce – Five Fingers – Nothing to report.

Scott & Jon – Pumphouse Park – Scott would like to have the scout present proposal at our next meeting.

**\$25 transfer fee language needs to be \$100 and \$50 NSF fee should only be \$40:**

Some confusion exists. RPM says since we didn't "legally" change the items stated above that we don't have to do anything to change them back. Board thinks that we should publish it in the paper as with any changes since it is being changed back. Dennis made a motion that we change the 25 dollar transfer fee back to 100 dollars and the 50 dollar NSF fee back to 40 dollars to be consistent with the bylaws. Seconded by John Mellick. Approved by all members present.

**No parking signs in Garden Ridge:**

RPM is still working on this issue. Board will review this issue at next meeting.

**Sledding signs on Gary Hill:**

No signs ordered yet. Carlette hasn't been able to come up with proper wording to limit liability. Some discussion occurred regarding putting fencing at bottom of property as a means of keeping sledders off the hill.

**Wolf Penn landscaping – did letter go out to homeowner?:**

Last month homeowner asked about this property. Colette asked RPM if letter has gone out and no one was able to tell her. At this point Colette assumes that no letter has gone out yet and will continue to follow-up on this. Letter needs to inform property owner that landscaping needs to be completed this spring. This letter isn't a standard generic letter.

**Home on Mitchell:**

Colette has worked extensively with homeowner and this week we received 50% of the estimated cost of painting. This spring they will begin painting.

**Snow plowing in Rocky Hill – did letters go out to homeowners adjacent to all the alley ways?:**

RPM stated they would be sending out letters, but Colette has been unable to receive confirmation from RPM that letters did go out to everyone adjacent to all the alleys. She has not seen a copy of any letters.

**New Business****Election of board President, Vice President, Treasure and Secretary:**

Motion by Scott to continue outsource secretarial position as it has been for the past 6 months. Motion seconded by Dennis. Approved by all board members present.

Motion by Don that Dennis continue his duties as Treasure. Seconded by Sue. Approved by all board members present.

Motion by Bruce that Sue continue his duties as Vice President. Seconded by Dennis. Approved by all board members present.

Motion by Dennis that Colette remain President. Seconded by Bruce. Approved by all board members present.

**Rules and Regs review and possible changes/resolutions:**

This item will be discussed at a later date.

**Rockwood Management agreement review:**

This item will be discussed at a later date.

**Alley speed limit signs:**

Police department recommends 5-10 mph if we put one up. Homeowner requested sign be put up. This is private property so it isn't police enforceable. Neighborhood would have to pay for sign and homeowners would need to enforce it. Colette requested that Leslie Palmer, homeowner from last meeting that brought up this issue, get a petition signed by the majority of homeowners stating they want the sign. Alleys are private property, the HOA won't be putting up speed limit signs. The homeowners are welcome to do this if they want too.

**Sign on front door for daycare/preschool – 24 x 36 inches (2ft x 3ft)**

There is a zoning ordinance covering sign age on homeowners property or business. Homeowner can go to city for Home Occupation Permit and will need to follow their rules and requirements.

**Liberty Lake splash ads – Bruce:**

Colette saw large ad in splash and asked about cost of ads. Bruce is concerned that smaller ad will be ignored by readers. Board members made a recommendation that ads go out on a quarterly basis as a large ad. Liberty Lake Link contains monthly meeting notice. Bruce to bring cost of various ad sizes to next meeting so that an informed decision can be made at the next meeting.

Motion to adjourn at 9:15 pm.

Respectfully submitted by Jon Seubert