

MAILED 10/14/11

MEADOWWOOD ESTATES III HOA

Annual Meeting

September 29, 2011

President Lori Peters called the Annual Meeting of Meadowwood Estates III HOA to order at 7:08 P.M. at the Liberty Lake Sewer & Water District Office. Twenty-one (21) homeowners were present with an additional six (6) represented by a delegated proxy and 2 non-delegated proxies. One signed in as a proxy but did not provide it. The Board of Directors, F. Marie Swigard from Premiere Properties Management, and homeowners introduced themselves.

Teri Schmarr of COC (Community Outreach Committee) introduced members of COC and reported on the committee's activities. She reminded HOA members to check the message board at the mailboxes for information about upcoming events. A Bunco party is being planned. The next getting-to-know your neighbors is Happy-Go-Lucky to be held on Sunday October 23rd from 3:00-5:00 P.M. at 1109 N Dunbarton Oaks Ln.

Bob moved to dispense with last year's annual meeting minutes. Marty seconded it. Motion was passed.

Bob thanked the COC all their efforts.

The Board reported on the following:

Message Board: Thanks to COC for the idea and to Greg Kautz for putting it in place.

Common Areas: The landscaping contract was put out for bid and a new contractor was hired. A new format has been developed when seeking future bids so that all contractors are bidding on the same specifications. Bark has been replaced and geraniums were planted at the entry.

Asphalt Sealing and Concrete: The board has a bid from Arrow to complete the asphalt sealing and repair work in the spring. Work will begin in the townhome area as it is the oldest in the HOA. Concrete bids are still being worked on for several repairs.

Swale: The grass in the swale on Dunbarton has been sprayed and will be cut down. Bids are being sought for removing all dead vegetation from the grass on North King James Lane to the 17th tee box of Meadowwood Golf Course and ensuring the uniformity and consistency of the rocks in the swale. Some landscaping and additional rocks will be added at the intersection of King James Lane and North Dunbarton Oaks Lane.

Newsletter: The Board will work on a fall newsletter.

Gate: It will be adjusted so it isn't clanking against the stops or curb.

Reminders:

Speed--the speed limit is **20 miles per hour**. Some homeowners, their guests, and Waste Management garbage trucks do not obey it.

Longboards and skateboarders are **not** allowed. Many come from other neighborhoods.

Sledding –This has caused increased traffic and parking issues at times during the winter.

Comments from Homeowners:

Empty lots on King James and Dunbarton are not maintained.

The gate was requested to be open later on Halloween.

Whose responsibilities are the sidewalks? The Board will find out.

Can the gate be closed during the day? A discussion regarding the vote on this matter last year by the HOA to remain open during the day was held.

Does the HOA have a website? Not at the present time. HOA members and The Board felt this was a good idea and welcomes volunteers to help develop one.

Election of Board Member: Bill Maier was nominated and elected to a three year term.

Bob thanked Lori Peters, whose term ended this year, for serving on the Board.

Meeting was adjourned at 8:09 PM

Respectfully Submitted

Paulette Carter

Secretary Treasurer

Meadowood Estates III
COC Social Event

Happy-Go-Lucky social event

- * Date – Sunday, October 23rd
- * Time – 3:00-5:00 pm
- * Location – 1109 N. Dunbarton Oaks Lane

Questions? Terri Schmitt (509) 928-7536 or other committee members