

# **Estates at Meadowwood III Homeowners Association**

## **ANNUAL MEETING**

October 28, 2014 – 7:00 p.m.

City of Liberty Lake City Hall

### **AGENDA**

1. Call to Order – The meeting was called to order by President, Bill Maier at 7:00 p.m.
  - a. Bill introduced the Board of Directors- Greg Kautz, Remy Newcombe, Terri Schmarr
  - b. Bill introduced the WEB Properties, Inc. Staff – Bill and Andy Butler
2. Proxy Count/Establish Quorum – 45 Residents and/or Proxys were counted. We needed 38 to establish a quorum for the meeting to have an official vote.
3. Proof of Notice of Meeting – Bill M. held up letter which included the agenda and Budget summary that WEB Properties had mailed to each resident, along with a proxy card.
4. Minutes of Previous Meeting(s) – Bob Skattum moved to dispense reading of the minutes.
  - a. Posted on [www.estatesatmeadowwoodiii.com](http://www.estatesatmeadowwoodiii.com) for review
5. Activity Report for the Year – Bill Maier gave a recap of the activity:
  - a. Streets were swept since sand was applied during the winter due to ice.
  - b. Flowers were planted by the main security gate.
  - c. Replaced landscape lighting with more robust components; noted that our electricity usage dropped in half in the last couple of months.
  - d. Replaced two dead Birch trees along Mission Avenue at \$375 per tree. Bill noted that we will lose one more birch tree this year, which will need to be replaced next spring.
  - e. Replaced broken sidewalk above mailboxes.
  - f. The streets were crack sealed.
  - g. The security gates were serviced.
  - h. Rocks will be cleaned from the grates this week.

i. Terri Schmarr gave an update for the Community Outreach Committee (COC) activities for the last year: A Christmas Open House was held at Doepke's home, Ladies Bunco party at Mohlenhoff's home in the spring, Ice Cream Social at Schmarr's home in July, Ladies Bunco party at Mohlenhoff's home in October. Remy Newcombe volunteered to have this year's Christmas Open House at their home. Jean Wynia volunteered to have Ladies Bunco in January.

6. Financial Report – Bill reviewed the August year to date budget summary that was included in the mailing, noting updates from September bills.

7. Reserve Fund Report – Bill stated that the HOA dues are at \$575 per year and mentioned that the Board will consider increasing the dues 15% for next year; this would increase to \$661; the Reserve Study shows that we ultimately need to get to \$800 per year.

8. Old Business – Bob Skattum recognized Bill Maier's 3 – year term on the Board of Directors; everyone present thanked and applauded Bill for his dedication and hard work.

9. New Business – Andy Butler stated an anonymous caller was concerned about people walking in our neighborhood.

10. Election of Director – Steve Wampler was elected to a 3 year term to the Board of Directors.

11. Adjourn – Bill Maier adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Terri Schmarr

Estates at Meadowwood III HOA Secretary/Treasurer