

**MEADOWWOOD ESTATES III HOA**  
**April 17, 2013**

The meeting was called to order at 3:34 P.M. Members present, Bill Maier, Marty Trzeciak, Greg Kautz and Paulette Carter.

**Letter to Bill Butler:** The Board unanimously approved sending a letter to Bill Butler in regards to the renewal of our contract.

**Fence Requirements:** The Board unanimously approved the following fence requirements: three feet high black, powder coated wrought iron or white/tan vinyl picket style fence.

**Artificial turf:** The Board responded to a homeowner's question in regards to putting in artificial turf. The Board said "no" citing that the CC&R's are specific in the types of landscaping allowed.

**Clearwater Summit Bid:** Board unanimously rejected a bid for tree removal and plant replacement. The Board will solicit more bids.

**Newsletter:** A newsletter will go out later in the spring.

**Reserve Study:** The Reserve Study is being completed by Kenneth Pfaff.

The meeting was adjourned at 4:37 P.M.

Respectfully Submitted,

Paulette Carter  
Secretary/Treasurer