



**Meadowwood Glen**  
*Homeowners Association*

**2020 Annual Meeting Minutes**

February 19, 2020 at 5:30pm  
Liberty Lake Sewer & Water Dept

Having achieved a quorum, the 2020 Annual Meeting was called to order at 6:00pm.

By a show of hands, the Minutes of the 2019 Annual Meeting (held 3/27/19) were approved by unanimous consent of the members present.

Without a majority of members present to contest the proposed 2020 Budget, the budget was ratified. Beginning January 1, 2020, the per lot annual assessment will be \$540.

**Planning & Community Maintenance**

City Liberty Lake engineer is working on a proposed signaled crosswalk at Country Vista Dr. and Sharp Ln. Once decision is made by the City the HOA will look into redoing the entry statement at the same time.

Concerns were raised regarding drainage along Mission Ave and its impact to surrounding yards in MeadowWood Glen. Gil contends that this area falls under the City's obligation. He will reach out to the City to request investigation and remediation. Snow plowing concerns were raised and management will continue to work with contractor to address the community concerns

Reviewed Reserve Study and Capital account funding. On target for future funding and will continue to evaluate site conditions to make sure we stay on target.

**Board of Directors Election**

Nominations were called from the floor, at which time Todd Taylor submitted his bid for Director. With no other nominations, the Candidates were provided an opportunity to introduce themselves before the calling the vote. The results being the election of Todd Taylor for a term of 3 years. The Board thanks Pat Ehrbar for his many years of service as a Director.

With no other business rightfully before the Members, the meeting was adjourned at 7:00pm.

Respectfully Submitted,  
Melissa Owens, CMCA, CAMP  
Association Admin, Rockwood Property Management