

Meadowwood Glen HOA Board Meeting
March 16, 2020, 5:30 p.m.

Attendees: Barry Batts Todd Taylor
 Greg Hesler Gil Pierce

Election of Officer Positions

After discussion, the following election of officer positions occurred:

- President: Barry Batts
- Vice President: Todd Taylor
- Secretary/Treasurer: Greg Hesler

Approval of 11-14-19 and Annual Meeting 2-19-20 Minutes

- A Motion to approve the November Minutes was made, seconded, and unanimously approved.
- A motion to approve the minutes of the Annual Meeting was made, seconded and unanimously approved.

February Financials

- Mr. Pierce led a discussion and review of the financial reports. Minor differences between budget and actuals in the income statement were identified and noted as reasonable and/or timing based.

Annual Meeting Follow Up

- Sidewalk at Sharp
 - Mr. Pierce reported that he met with the City of Liberty Lake regarding the intersection at Sharp. Once they have designed and bid out the project, it will be submitted for approval. It does not sound like this project will be done this year, but is more likely a 2021 project. The indication was that the current design included the approximate 20 foot extension of the sidewalk. That doesn't mean it will end up in the final project, but it is in there for now.
 - Once the status of the sidewalk extension is known, it may be necessary to modify the sign entrance at that location. The entryway sign should be fairly easy to relocate, but the large rock behind the sign could be more challenging.
- Meg and Rich Skordas
 - Paperwork relating to the agreement referenced by Mr. and Mrs. Skordas at the annual meeting has not been located. Mr. Taylor knows the prior owner, and will contact him to determine what the basis of the agreement was, and whether or not there is a written agreement to evidence the terms of the parties' obligations. Based on what that discussion reveals, the Board will discuss next steps at their next regular meeting.

New Business

- Discussion of letter from Greg Cronin. The Board is in agreement to post their names and email addresses on the website so that members have a means of reaching out to Board Members directly. Mr. Pierce confirmed that he followed up regarding the branches referenced in Mr. Cronin's letter and removed them. Next steps regarding Mr. and Mrs. Skordas are discussed above.

Meeting Adjourned