

**Annual Meeting of
MeadowWood Glen Homeowners Association
February 6, 2018**

Board members present: Charlotte DiCicco

Rockwood Management present: Gil Pierce, Dori Ramsey

Homeowners present: A quorum was established with homeowners in attendance and proxies.

The meeting was called to order at 6:10 pm.

Gil reviewed the 2017 financial report, as well as the final budget for 2018. A motion was made by Charlotte to approve the 2018 budget, seconded by a homeowner, and was ratified unanimously.

Capital Improvements and Future Funding

- Gil reviewed the plan for future funding of capital improvement projects, explaining the proposed dues increases every third year to reach the funding goals. Future projects will be the ongoing upkeep of roads and sidewalks.
- A homeowner asked where the funds marked for capital improvement are kept. Gil explained that we have a separate bank account with monthly deposits.

2018 Property Maintenance

- The Board will be discussing a makeover of the Sharp entry monument area at a later meeting.
- Some swale maintenance has been done, with the city of Liberty Lake doing their part on Mission Avenue. More swale work will be done as problems are identified.
- There are some cracks on our new seal coat. Gil will identify and research repairs.
- Gil will walk our area and identify sidewalks that need repair.
- When the weather improves, Gil and Dori will be reaching out to homeowners who need to do fence maintenance.

NEW BUSINESS

Snow Plowing

- A number of members had input regarding the quality of snowplowing during this current winter.
- Gil has already addressed many of these concerns with the plowing company. Gil will take these complaints under consideration in reviewing a snowplow contract for next winter.

Board Member Election

- Gil thanked Rich Semler for his years of service on the Board of Directors.
- Two homeowners volunteered to serve on the Board position that was vacated by Rich. No other nominations were submitted from the floor.
- A vote was conducted and our new Board member is Barry Batts.

Streetlights

- Charlotte explained that as our streetlights burn out, they are being replaced by Avista with LED lights. These lights are a cool white as opposed to the current warm white lights. Eventually they will all match as the lights are replaced over time.

There being no further business, the meeting was adjourned.

Charlotte DiCicco, Secretary
MeadowWood Glen HOA