

**Annual Meeting of
MeadowWood Glen Homeowners Association
March 27, 2019**

Board members present: Barry Batts, Charlotte DiCicco, Pat Ehrbar
Rockwood Management present: Gil Pierce, Dori Ramsey, and Melissa
Homeowners present: A quorum was established with homeowners in attendance, and proxies.

The meeting was called to order at 6:05 pm.

Motion was made to approve meeting minutes from 9/10/18, seconded and approved.

Gil reviewed the 2018 financial report, as well as the final budget for 2019. A motion was made by Charlotte to approve the 2019 budget, seconded by Pat, and was ratified unanimously.

Capital Improvements and Future Funding

- Gil gave an overview of capital improvements and future funding. No major improvements are planned for 2019, although any necessary repairs to pavement or concrete will be addressed as they come up. Re-sealing pavement cracks is relatively inexpensive and will be done.

2018-19 Property Maintenance

- Gil contacted the City of Liberty Lake in regard to extending the sidewalk on Sharp next to our entry monument. The City declined to fund it. Gil will get estimates on redoing the monument area and extending the sidewalk. The Board will then discuss it at a later meeting.

New Business

- A homeowner expressed his displeasure with the recent snow removal, suggesting that plowing be done in the morning, not the evening, to prevent the snow being packed down by vehicle traffic.
- A homeowner suggested we install speed bumps, particularly at our entries. Gil explained the lack of success with speed bumps in other properties, but the board can look into it.
- A homeowner questioned if we could be stricter on cars parking on the street instead of utilizing driveways and garages. It impedes snow removal and garbage trucks. It is also unsafe with children possibly darting out into the street. Gil said we will continue to try to identify parking that violates the CCRs, and perhaps see if there is, or should be, stronger language in the CCRs. Another homeowner requested leniency for visitors.
- A homeowner brought up the subject of fence maintenance and replacement. Gil reviewed our current fence policy which was voted on by the homeowners last year. His office will be contacting two homeowners whose fences are in need of repair.
- A homeowner asked about our policy on sheds, with concern about sheds being constructed that do not coordinate with the home or match the paint color. Gil explained our architectural approval process.

Board Member Election

- One homeowner signed up to serve on the Board position that will be vacated by Charlotte. Another nomination was submitted from the floor.
- A vote was conducted and our new Board member is Greg Hesler.

There being no further business, the meeting was adjourned.

Charlotte DiCicco, Secretary
MeadowWood Glen HOA