

Meadow View Park Homeowners Association
Board Meeting

Jan, 13, 2004
4th Quarter 2003 Minutes

Attendees:

Denise Purkis, President
Bob Gaines, Vice President
Catherine Disney, Secretary
Bill Lange, Treasurer

Agenda Topics:

Review minutes from last meeting
MVP entrance easement maintenance, Sign Pressure Wash
Insurance
Dues/Bills
Entrance Lighting
Schedule walk-thru of the neighborhood for CC&R enforcement
SPAN
Portable Deliberator
WIN List
Robberies
Mailbox Maintenance, Locking Mailboxes
Neighborhood dogs and poop-scoop issues
Other new business

1) MVP ENTRANCE EASEMENT MAINTENANCE, PRESSURE WASH SIGN:

The Board reviewed how the trees fared during the snow and other winter weather. The rhodes are coming back nicely. Some clean up was done by the contractor that took down the White's trees but not to our complete satisfaction. Denise called, wrote and followed up with Millie White to resolve the situation.

Catherine will coordinate a spring planting for the median. This will be communicated to the homeowners at the annual meeting later this spring.

In the spring the board will coordinate pressure washing the entry sign and wall.

In September 2003, the board decided to coordinate the planting of the seasonal flowers on the median. Catherine volunteered to coordinate the seasonal planting for 2004. Budget is still to be determined (discussed 2 times per year at \$150 each). The issue (cost, when, etc.) will be discussed at the annual meeting in the spring.

2) INSURANCE

Denise will call again to get information regarding insurance for the neighborhood common areas and for the board. The board discussed that it may not been needed due to not having insurance for so long and the expense.

The board will put it to a vote at the annual meeting.

3) RAISE DUES FOR 2004.

The proposal to raise dues will be included on the proxies and will be distribute two weeks prior to the annual meeting. On the proxy the board will reference the CC&R's article 4, section 3, paragraph b regarding the need for a vote to raise dues.

Bill will mail the bills to the homeowners by the end of January. He will ask for e-mail addresses on the bills and again on the proxies. The board discussed using the following language on the proxy: "let us know your e-mail address so we can let you know about the results of the proxy vote and other neighborhood information. Also, we would like to do a newsletter and e-mail is a much more cost effective method or distribution than regular mail."

The annual meeting is tentatively scheduled for Tuesday, March 30th at 7:15 at the Bellevue Fire House conference room on SE 69th. Denise will reserve the conference room.

4) ENTRANCE LIGHTING

Denise began and Catherine will finish a letter to the city of Newcastle regarding the need for improved lighting on 144th PL SE between SE 79th Drive and SE 78th Way. Catherine will then forward to the board for approval prior to sending the letter.

5) WALK-THROUGHS

The board will schedule the next neighborhood walk-through at our next board meeting.

6) SPAN/CPR

Nothing new has happened with SPAN (Neighborhood emergency preparation). Cynthia Arbogast didn't get much support or response. Denise will ask Cynthia to be on the agenda at the annual meeting to provide and update and to determine if she should continue to work on the project. Denise mentioned that Cynthia would like to host a CPR training class.

7) PORTABLE DEFIBRULATOR

A neighbor mentioned to Denise they we should have one in the neighborhood for emergencies. The board decided that there are too many logistical problems with this idea, not to mention the substantial cost involved.

8) NEIGHBORHOOD E-MAIL LIST

The board discussed the need for a neighborhood e-mail list. The WIN list includes China Creek families and it would not be appropriate to use that list for MVP business. The board will start to build a list now and continue until complete. Bill will mail the bills to the homeowners by the end of January and will ask for e-mail addresses on the bills and again on the proxies. We will gather more e-mail names at the annual meeting.

9) ROBBERIES

The board discussed neighborhood robberies that occurred during the summer.

10) MAILBOX MAINTENANCE

Most mailbox stands in the neighborhood are in need of paint and upkeep. Many homeowners are new to the neighborhood and may not be aware that maintenance of the mailbox stands is the responsibility of each group of homeowners who use each stand. The board will add this to the annual meeting agenda.

The last mailbox stand without locking mailboxes is in the process of getting new locking mailboxes approved.

11) The board discussed that the poop-scoop law/ordinance needs to be reminded to homeowners and will add this topic to the annual meeting agenda.

12) FOLLOW-UP

- Bill will ask Louie about extra paint for the mailbox stand in front of the Disney's.
- Bob will be getting locking mailboxes for his stand.
- Possible newsletter. Topics could include: ACC update, dog poop issues, exterior maintenance of home, SPAN, CPR, lighting on 144th PL SE, etc.