

MeadowView Park Board Meeting

Thursday, March 13, 2003

Attendees:

Denise Purkis, President

Bob Gaines, Vice-President

Catherine Disney, Secretary

Bill Lange, Treasurer

Agenda Topics:

- Review entry landscape project
- Retention pond fence
- “Through Road” signage
- SPAN
- Agenda for Annual Meeting
- Entrance lighting
- Website update
- Rules discussion

Other

Review entry landscape project:

The trimming of the large trees on the MVP entry easement located on the west side of lot 123 of Rainier Crest Div. 3 is now complete. The Board will look at trimming the trees again in 3-5 years.

Retention pond fence:

The City of Newcastle has agreed to remove and dispose of the old wood fence and replace it with a new black chain link fence that will completely enclose the retention pond. Work on the new fence will begin in the coming weeks. The City will maintain the new fence and the vegetation inside the fenced area.

“Through Road” signage:

At the end of SE 142nd, a sign was posted indicating the road could be pushed

through at any time in the future. Because the road would access private property, the City is obligated to post the sign. Denise reports that the City confirmed that there are currently no plans to extend a road at that location.

SPAN:

SPAN is a program to help neighborhoods prepare for the possibility of an earthquake, natural disaster or other severe event. Denise and Cynthia Arbogast attended a meeting last October and plan to coordinate getting MVP involved. Homeowners need to prepare a survival pack for 3 days in the event of such emergency. It was suggested that the neighborhood organize into 3 groups of 25 homes each, gather information about what roles household members could provide in an emergency such as medical, structure repair, child care, etc. There will be an organizational meeting at Cynthia's home as soon as a Bellevue Fire Dept. representative is available to facilitate it.

More information about SPAN will be posed on the MVPHOA website. Another resource for emergency preparedness is on the government's Homeland Security site called: ready.gov.

Agenda for Annual Meeting:

The 2003 annual meeting will be held at the fire station located on SE 69th on April 29th at 7:00. In addition to notice in the annual dues statement, notification of the meeting will be made 2 weeks prior to the meeting. Some agenda items are: raise dues?, neighborhood walk thrus, change to CC&R rules (satellite dishes and roofing materials). The Board discussed the necessity of appointing a committee of three MVP homeowners to act as the Architectural Control Committee for MVP and will ask for volunteers at the meeting.

Follow up: Denise will prepare the notice of Annual Meeting and the proxies. Bob will research the federal code regarding satellite dish placement and how changes to the CC&Rs are handled.

Entrance lighting:

The Board agreed that the MVP entry on 144th PL SE does not have adequate lighting. This can be dangerous especially during the winter months as neighborhood children are walking to their bus stop, and to all walkers and drivers. The Board agreed that ideally the City should install a street light on the median.

Follow up: Bob will ask past Board members if this topic was raised before and what the outcome was. Denise will draft a letter to the City to see if any assistance or funding can be provided.

Website update:

The MVPHOA website is up and running thanks to Cory and Denise Purkis. The

cost to register the domain name was \$9.00 and the monthly cost to host the site is \$5.00. Please share any feedback with Denise.

Follow up: Denise will add Bob as an authorized user to update and post information to the site as necessary.

Rules discussion:

The operation of home based businesses can become a neighborhood nuisance.

The Board discussed if this topic should be discussed and possibly added to the CC&Rs as a neighborhood rule.

Follow up: Bob will research the City ordinances regarding home based businesses.

Other:

Catherine raised the need to schedule one or more neighborhood work parties to clean the MVP entry sign, properly prune the rhododendrons, and to repair and paint the mailbox stands. Dates will be discussed at the annual meeting. The neighborhood walk thru is scheduled for May 3rd and 4th. If a homeowner is deemed to have a violation, the Board will draft a letter to the homeowner and will then follow up at a later date.

Follow up: Denise is going to ask Custom Craft Landscaping for a bid on landscape maintenance for the MVP entry.

Next Meeting:

Annual Meeting on April 29th, 2003 at 7:00.