

Meadow View Park Homeowners Association Board Meeting
March 22, 2004
1st Quarter 2004 Minutes

Attendees:

Denise Purkis, President
Bob Gaines, Vice President
Catherine Disney, Secretary

Agenda Topics:

- 1) Entrance lighting; brochure, and agreement to have Jeannette from PSE attend the annual meeting
- 2) Entrance wall work party to set up for power washing and any brick maintenance work
- 3) Walk-thrus in the late spring?
- 4) Catherine as lead for median plantings to be announced with call for volunteers
- 5) Raise dues to \$100; informal feedback is positive
- 6) Email list, interest in newsletter(?), website; has links with other sites—a positive
- 7) Mail box stands cleanup responsibility
- 8) Board membership continuance

1) OLD MINUTES

The minutes from the 4th quarter 2003 board meeting were approved with the addition of the following: Bob Gaines shared that after his mailbox stand was changed to locking mailboxes, there is still another stand that has not converted.

2) ENTRANCE LIGHTING

The Board reviewed the proposal from PSE for lighting improvements along 144th PL SE. The board, along with the help of Jeannette from PSE, will present this to the HOA at the annual meeting. The Board plans to take the lighting proposal to the city of Newcastle to request the city cover the costs.

3) SPRING WORK PARTY

The Board discussed starting an annual volunteer day for neighbors to get together and work on the common areas of the neighborhood. This would include the median and entrance wall sign.

The Board will have a sign-up sheet at the annual meeting. Catherine will coordinate the median planting unless another neighbor would like to. The Board scheduled the first volunteer day for May 1st, at 10:00.

4) DRIVING SPEEDS IN NEIGHBORHOOD

The Board will mention that neighbors have commented about a few individuals driving too fast and carelessly in the neighborhood. If needed, the Board will address regular

offenders and refer the information to authorities, if necessary. This will be mentioned at the annual meeting as well as reminding neighbors about the rules for uncontrolled intersections. With better weather coming, it is critical we look out for neighborhood kids and walkers.

5) WALK-THRU

The Board will do a neighborhood walk-thru in early June looking for the same issues as last year. Letters will be sent to homeowners not properly taking care of their yards and homes according to the guidelines set forth in the CC&Rs.

6) RAISE DUES TO \$100

The Board will ask homeowners to approve the raise in dues starting in 2005.

7) E-MAIL ADDRESS LIST

At the annual meeting, the Board will ask homeowners for their e-mail address. We hope to build a list for communicating neighborhood business in a more timely and cost effective manner.

8) BOARD CONTINUANCE

Each board member agreed to stay on in their current role, if needed. Denise will ask for volunteers who would like to take on a role on the Board. Also, the ACC members will be renewed if there are no other volunteers.

9) OTHER

Catherine will bring 20 copies of last year's annual meeting minutes to this year's annual meeting.

Denise will contact Sonny Putter regarding the best way to present the lighting proposal to the city.