

Meadow View Park Homeowners Association Board Meeting

November 2, 2006

3rd and 4th Quarter 2006 Minutes

Attendees: Brad Olson, President
Ruth Keyes, Vice President
Catherine Disney, Secretary
Bill Griffiths, ACC

Agenda Topics:

- 1) Landscaping Committee Report
- 2) ACC Issues
- 3) Annual Meeting
- 4) Website
- 5) Board Member Positions
- 6) Misc.

OLD MINUTES

The minutes from the 2nd quarter 2006 board meeting were approved.

MEETING MINUTES

Landscape Committee

Bill Griffiths has a meeting scheduled with the Landscape Committee for November 4th at 10:30. He will gather ideas and submit the committee's recommendations to the Board in two weeks.

ACC

There is no new information about the Sveinsson/Woo & Werelius disagreement.

Annual Meeting Planning

The annual meeting is scheduled for February 27th, 2007 at the Bellevue Fire Station #9. Catherine will reserve the meeting room for the 7:00 meeting. The Board will plan the agenda at the January Board meeting.

Website

The Board will set up an invoice system to pay for the website. This will get the site up and running again. Hernan was nominated to be the administrator. Bill L. will pay the invoice as requested.

Board Member Positions

At the annual meeting in February there will be three open board member positions to be filled. Brad, Ruth and Catherine will all be resigning from the Board in February. Each is looking forward to sharing the leadership of our neighborhood with other neighbors.

Misc.

Bill G. asked if we could have a neighborhood directory. During the annual meeting, the Board will ask the HOA if this is something the neighborhood would like to have.

Brad reported that there is a dead tree in Tract R. The neighboring homeowner contacted Brad about having the tree cut down. The homeowner offered to split the cost of having the cut down. The Board approved \$325.00 toward the project. The tree will not be removed, just cut down and left in the common area. (Lyn Aldridge Tree Service will be performing the work.)

The meeting was adjourned.