

MeadowView Park Board Meeting

Thursday, December 12, 2002

Attendees: Denise Purkis, President
Catherine Disney, Secretary
Bill Lange, Treasurer

Agenda Topics:

- Review minutes from last meeting
- MVP entrance easement maintenance
- Schedule walk-throughs of the neighborhood for CC&R enforcement
- Retention pond fence
- Web-site for MVP
- Addition of rules for the future
- Emergency preparation for neighborhood
- Other new business

MVP entrance easement maintenance: The Board discussed options for the trees we believe to be located on the easement on the White's property. Denise had one bid from Blue Ribbon and will get another from Custom Craft Landscape. The Board reviewed the finances available to pay for the tree trimming. The \$3000 in savings should be kept as a safety net. The \$3000 in checking is available for use. The Board suggested discussing the options at the annual meeting, however since it is best to trim trees in the month of February, we may need to act without getting input from the HOA. Catherine will send a letter to the Whites regarding trimming the southern most trees to gutter height and trimming the remaining trees. Catherine will share the letter before the Board prior to sending.

Follow-up: Catherine will send another update letter to the Whites. Denise will contact Custom Craft Landscape to obtain an estimate.

Schedule walk-throughs of the neighborhood for CC&R enforcement: The Board discussed mailing the HOA bills on 1/30/03 and including a flyer listing the items we will be looking for during the walk-thrus. Catherine will draft the flyer, make 80 copies and give to Bill on 1/25/03. The flyer will also include our new website information. The HOA dues will be \$65 + 5%. The flyer should include that we will be looking at the appearance of exterior paint, general yard maintenance, street appearance and any CC&R infractions on each MVP property.

Follow-up: Catherine will draft a flyer and give to Bill by 1/25/03. The flyer will accompany the HOA bills.

Retention Pond Fence: The Board reviewed a letter from the City of Newcastle regarding the fence partially surrounding the storm water runoff retention pond located in SE 78th Way. The City would like to replace the fence with a black chain link fence on all four sides of the pond. The cost of the fence, maintenance of the fence and interior area of the pond, will be paid by the City. The Board discussed adding black slats to the fence to screen the interior from view.

Follow-up: Denise will contact the surrounding neighbors and will gather their input.

Web-Site for MVP: Denise is continuing to create a web-site for the MVPHOA. The board discussed various ways to host the web-site such as MSN. The one drawback of MSN is all the advertising. **Follow-up:** Denise will contact China Creek to learn what they do for a host and will research other options.

Addition of Rules for the Future: The board discussed the need to change the CC&Rs requirement of specific roofing materials to include composition shingles. We would ask for the homeowner to provide the architectural committee with a roofing sample prior to re-roofing. The Board tabled discussing the issue of home-based businesses until next meeting. **Follow-up:** Catherine will look at adding the potential for changing the roofing materials requirement and satellite dish restriction into the flyer.

Emergency preparation for neighborhood: Cynthia Arbogast and Denise attended a meeting in October conducted by Bellevue Search and Rescue. They learned what to do in the event of an emergency such as each homeowner should be able to sustain themselves for 72 hours. Denise shared that MVP should have 2 captains, one for western homes and one for the eastern. The captains should assign roles, find out who has talents in various areas such as home repairs and medical needs. The captains need to then roll out the information to the neighborhood. The board discussed the need to provide status on this at the next HOA meeting. **Follow-up:** N/A

Other New Business: Bill said he would buy three reflector sticks for the MVP entry median. Catherine will ask Scott (Disney) if he received any response to the inquiry with the City regarding improved MVP entry lighting.

Topics for Future Meetings: 1. Entry lighting to MVP. 2. Raise dues. 3. Look into city ordinances to see where our MVPHOA CC&Rs may be violating city codes and ordinances (such as with satellite dishes, etc.). **Next Meeting:** March 13th at 7:15 at the home of Denise Purkis.