

## MEADOWVIEW PARK ANNUAL HOA MEETING

MARCH 26, 2019

### INTRODUCTIONS:

#### Call to order at 7:29 PM

Introductions: See List of Attendees Below

### BOARD ELECTIONS, AS NECESSARY

Ali Bligh is stepping down as HOA secretary. Ron Unger nominated to be the new HOA secretary. Ron agreed to serve for two years.

Motion to wave reading of minutes from 2018.

Motion approved.

### FINANCIAL REPORT & STATEMENTS FOR 2018: BILL LANGE, TREASURER PLANNING & ADOPTION OF BUDGET FOR 2019

Bill passed out the 2018 treasurer's report

- 2018 had a minor operating loss of \$798. This is mostly due to trimming the hedges in 2018 (only done every few years).
- No receivables – all homeowner's have paid 2018 dues.

Angela Hall moved we accept the 2018 financial report and 2019 budget.

Steve Lan asked why we don't have our savings in any sort of high-yield savings account. Bill and Steve discussed looking into another bank account.

Another motion to accept the 2018 report and approve the 2019 budget.

Group approved.

### COMMITTEE REPORTS

#### LANDSCAPE REPORT: RICHARD BENDIX, LANDSCAPE CHAIR

It costs \$3,000 to trim the hedges at the entrance. The landscape committee also did a clean out of the open space at the corner of SE 78<sup>th</sup> Way and 144<sup>th</sup> PI SE. Committee needs to look at dead trees in other areas of the neighborhood – could be pricey. Neighborhood had mole problem at the entrance last year. Taken care of. Letters at entrance need to be repaired as needed. Top dressing will be put down in

common areas. Seasonal colored flowers have been planted/maintained by Sara Lee. Anything else that needs to be done – contact Richard.

#### **SOCIAL REPORT – RONIT DROKER, SOCIAL & COMMUNICATIONS DIRECTOR**

Popsicle party – New gathering to kick off the summer – Hosted by Ronit and Brian Droker - usually around Memorial Day.

Annual block party – Hosted at Kathy and Dean’s – very fun – not just for kids – held in August each summer.

Cookie exchange – Hosted by Kathy Bauer in early December.

Jon Gass volunteered to lead the Easter Egg hunt this year.

Are the men looking for more activities in the neighborhood? Co-ed? Ladies night?

Communications – [mvp.hoaboard@gmail.com](mailto:mvp.hoaboard@gmail.com)

Email the MVP email with any questions.

Reminders: Spring cleaning. ALL Paint colors need to be approved.

#### **OLD BUSINESS**

Jayne Bell gave an update on the security camera issue from last year.

- Quick summary – it is cost prohibitive. Initial installation and ongoing maintenance is expensive.
- Lots of issues surrounding a security camera
  - It opens pandora’s box
  - Privacy issue.
  - Where is it stored?
  - Who is responsible for the footage?
  - Person who was going to take the lead last year never followed up.
  - Kathy and Abdi are not interested in serving on the board if there is a security camera added.
- Betty Woo mentioned Ring doorbell. Why do we need a neighborhood camera?

Snow plow – Betty wondered if we buy a snow plow for the neighborhood.

New home construction next to Kathy’s house.

#### **NEW BUSINESS**

Roger Hockett – two new business issues.

1. Please sweep your sidewalks in front of your homes.
2. During snowstorm, and having lived here since 1994, Roger wondered if anyone else would like to have a camera at the bottom of the hill at SE 79<sup>th</sup>. He posted this on NextDoor and those that responded showed a lot of interest. Roger started doing some research on camera options.
  - a. Quick summary: it's not just snow, it's ice.
  - b. A while ago, there was talk of a lightswitch (green = all clear; red = don't go down) at the top and bottom of the hill. Haha.
  - c. Spoke to someone at city (Cary Sullivan – design engineer for the City of Newcastle). No problem for permitting.
  - d. Spoke to Amber Elam from China Creek HOA. She is interested in helping. China Creek HOA board is meeting later this month and then the whole membership meets later.
  - e. Sharing costs among both HOAs. Total install of \$17,045 which equals \$28/member + \$5/member per year.
  - f. Set up is plug and play. Solar powered.
  - g. See spreadsheet for details.
  - h. Cameras have very good maintenance/warranty packages.

Is there any interest in pursuing it?

Someone asked if there was enough light? Low light? Roger answered that they are pretty good cameras. Answer is unclear.

A group of neighbors are against the camera install because there is a FB group titled "China Creek - - How's the hill?" Lots of opinions and discussion about it.

There is a legality with a camera. If there is an accident, there will be requests for the data on the camera. It is an extra hassle for the boards.

Abdi noted the City priority is to clean the roads by 10:00am. Use common sense to stay off the roads otherwise.

Would the city be interested in placing the cameras around Newcastle?

In this room, how many people are generally interested in pursuing the topic? About half. It was determined that we will wait and see how the China Creek HOA board feels about pursuing the camera. Someone (Roger?) is going to talk with the City of Newcastle about paying for it.

Meeting adjourned at 8:56 PM.

**ATTENDANCE AT MEETING**

Kathy Bauer

Ali Bligh

Bill & Cathy Palmer

Abdi EmamBakhsh

Lou Faehnrich & New Wife Carol

Bill Lange

Ron Unger

Louie Chapan

Vivica Carpenter

Roger & Wendy Hockett

Ronit Droker

Yoni Cho

Stephen Lan

Betty Woo

Carol Harrison

John Hancock

Richard & Debbie Bendix

Roger Youngberg

Morel Furlman

Kevin Wick

Jane Shin

Mitch & Sherrie Nudelman

Angela Hall

Alma Feldpausch

Jon Gass

Jayne Bell