Meadow View Park Homeowners Association Board Meeting March 14, 2006 2nd Quarter 2006 Minutes

Attendees: Brad Olson, President

Ruth Keyes, Vice President Catherine Disney, Secretary Bill Lange, Treasurer Bill Griffiths, ACC

Agenda Topics:

- 1) Landscaping Committee Report
- 2) ACC Issues
- 3) Budget
- 4) Seasonal Planting
- 5) Website
- 6) Intolight/Coal Creek utility
- 7) Walk-Thru

OLD MINUTES

The minutes from the 1st quarter 2006 board meeting were approved.

MEETING MINUTES

Landscape Committee

Bill Griffiths presented a bid from Davey Tree Service for pruning and removing various trees at the MVP entrance. After discussion, the Board refined the landscape project. The Board requested three options for maintaining and improving the entrance landscaping (#1 a bare bones option, #2 a nice improvement, and #3 a dramatic change/improvement). Bill G. will schedule a meeting with the committee at report back to the Board. Brad will provide Bill G. with a MVP plat map so the committee can attend to all the parcels we are responsible for maintaining. Brad will provide Bill G. with Steve Aschenbrenner's information. Steve pruned the entrance trees and rhododendrons in 2003.

ACC

Carmen and John Sveinsson contacted the Broad regarding their neighbor's addition of a sun room. After discussion, the Board is concerned the addition constructed on Betty Woo and Troy Werelius' property was not submitted to, nor approved by, the ACC. The Sveinssons are very concerned their property value and privacy has been adversely impacted by the addition. Brad will continue to follow up with Betty Woo and Troy Werelius and the Sveinssons regarding the issue and will work to find a solution.

The Board proposed and passed a new procedure for handling ACC change request forms. From now on, all homeowners will need to supply two copies of the change request form. After all appropriate signatures are gathered, one copy of the form will be returned to the homeowners for their records and the other form will be delivered to and archived by Brad.

Budget

Bill L. reported the HOA finances are looking good.

Street Light Billing

Catherine contacted Intolight regarding changing the billing for our neighborhood street lights from each individual homeowner to the HOA. Intolight sent a letter stating we must contact Coal Creek Utility regarding the change. It is Coal Creek Utility's decision how the billing is handled. Catherine will contact Coal Creek Utility to inquire about changing the billing from each homeowner to the HOA. She will send an e-mail to the Board with the obtained information.

Walk-Through

A neighborhood walk-through has been scheduled for June 21st, 2006. Homeowners who are not maintaining their property within the CC&Rs and neighborhood standards will be sent a letter.

The meeting was adjourned.