

Meadow View Park Homeowners Association  
Board Meeting

June 16, 2003  
MINUTES

1) LANDSCAPING ISSUES

Agenda: Pruning tree and rhododendrons is complete, median plantings, maintenance quote from Custom Craft Landscaping

Discussion/Decision: Custom Craft Landscaping hard pruned the rhododendrons and thinned the trees on 144<sup>th</sup> PL SE. Issue complete for now. Millie White contracted to have 2 large trees behind her property removed. Her tree service removed debris through the easement and left debris behind. Denise is working on reaching a final resolution to the cleanup still needed.

The board decided to coordinate the planting of the seasonal flowers on the median. No money will be spent this year. Catherine volunteered to coordinate the seasonal planting for next year. Budget is still to be determined (discussed 2 times per year at \$150 each). The issue (cost, when, etc.) will be discussed at the annual meeting in the spring.

2) INSURANCE

Agenda: Do we need insurance for HOA, board and ACC members? Need quotes.

Discussion/Decision: Denise contacted China Creek and learned they spend \$1566 for liability insurance and \$1566 for director's insurance through the Arthur J Galliger Insurance Agency. Denise will contact the same agency to get a quote for MVP.

3) RAISE DUES FOR 2004.

Agenda: Should we raise dues for 2004 to recoup the expenses from the extensive deferred entry landscape maintenance?

Discussion/Decision: The board agreed that our dues should be raised to \$100 per year. This will help rebuild the depleted MVPHOA accounts. Catherine will draft a communication to the HOA detailing why this action is necessary (including China Creek dues, recent deferred landscaping costs, future insurance costs, etc.).

4) ENTRANCE LIGHTING

Agenda: What should be done about the lack of lighting along 144<sup>th</sup> PL SE?

Discussion/Decision: Denise will draft a letter to the City of Newcastle regarding the needs of the street.

5) WALK-THROUGHS

Agenda: Should we do a fall walk-through? Follow-up on last spring.

Discussion/Decision: In May the Board conducted a walk-through of the neighborhood. It was determined that there was no need to send a letter to any homeowner regarding the condition of his/her property. The Board noted that many of the minor problems on some homes were resolved over the summer. The Board will conduct a walk-through again in the spring.

6) SPAN/CPR

Agenda: Denise will share an update from Cynthia Arbogast.

Discussion/Decision: Progress is at a stand still. Cynthia is trying to organize the upper portion of MVP and Lisa is working on the lower portion. Most homeowners feel they are prepared and if something happens we will come together as a neighborhood. Cynthia is also working on putting together a CPR class.

#### 7) NEW BUSINESS

- Denise will talk to Julie Varon about using the WIN list for MVP communication.
- The MVP website only had the Boards e-mail address now... not phone numbers.
- Denise will look into possibly doing a registry for our web site.
- Bill will ask Louie about extra paint for the mailbox stand in front of the Disney's.
- Bob will be getting locking mailboxes for his stand.
- Catherine asked that the ACC form be changed to have only two signatures required for approval (this is also what the CC&Rs require).
- Denise asked if we should start a newsletter. The Board felt we definitely have enough content. She will look into this. Topics could include: ACC update, dog poop issues, exterior maintenance of home, SPAN, CPR, lighting on 144<sup>th</sup> PL SE, etc.