

Meadow View Park Homeowners Association Board Meeting
October 19, 2005
3rd Quarter 2005 Minutes

Attendees: Brad Olson, President
Catherine Disney, Secretary
Bill Lange, Treasurer

Agenda Topics:

- 1) Set date for Annual Meeting
- 2) Treasurer Report
- 3) Street Light Installation
- 4) Fences
- 5) Seasonal Planting in the Median
- 6) Review Action Log
- 7) Volunteer for Newcastle Neighborhood Meeting

OLD MINUTES

The minutes from the 1st and 2nd quarter 2005 board meeting were approved.

- 1) The date for the HOA Annual Meeting is February 28th, 2006. Catherine will reserve the fire station on 69th for the meeting.
- 2) Bill reported that the HOA will need to dip into reserves to cover expenses until the next round of dues is collected. There was no concern because of the dues increase going into effect in 2006.
- 3) The Board was pleased to see the street lights finally being installed on 144th PL SE. Bill asked when the HOA would receive the street light bill as it has not happened yet. Catherine will discuss with Denise and report back to the Board.
- 4) Fences are starting to deteriorate and many will need replacing soon. The board discussed that if the replacement fence is the same style and design then no ACC approval is needed. If the fences style and/or design will be changed, then approval is required.
- 5) Seasonal median planting will happen in 2006. Bill or Sally will contact McCory's and have this service started. McCory's will need to be contacted in the spring.
- 6) Brad reviewed the status on the Action Log items. Bill was reminded to look into obtaining the yellow reflecting curb paint from the city or having them apply the paint. Bill will take photos of the entrance landscaping to use for discussion about necessary landscape changes.
- 7) Brad will attend the Newcastle Neighborhood Meeting and will report back to the Board. A volunteer will be needed for the next meeting.

The next Board meeting will be January 2006.

The meeting was adjourned.