



Estates @ Meadowwood III
Board Meeting
June 20, 2022, 4:00pm
Via Zoom

Minutes

1. Call to Order – 4:00pm

- a. Ron Review Agenda
- b. Attendees: Doug [unable to attend] Jenny and Dale (Board members) and Ron (WEB Properties)

2. Proof of Notice of meeting or waiver of notice:

- a. N/A

3. Reading of minutes of preceding meeting:

- a. Regarding Ratification of Budget Meeting: Ron notes that we need to find and resend the minutes from the last meeting so we can approve via email.
- b. Vote to Approve last months minutes will be done over email

4. Reports of Officers:

- a. Jenny – no report outs
- b. Dale – no report outs

5. Report of Committees: None

6. Unfinished Business:

- a. Ron - Security System – Ron shared updates on community information. FLOCK is being used by the Liberty Lake City.
 - i. Discussion around a security system vs adding faux cameras
 - ii. Costco purchased cameras monitored by *Security Chair*
 - iii. Ron advised we add to the Annual Meeting Agenda for deeper discussion
- b. Asphalt Bid –
 - i. Included crack sealing and stop bars
 - ii. Reviewed the detail and approved to proceed with company and schedule the crack sealing

- c. Rose Bushes – Did they install the 2 on the inside [we did confirm they have installed on the outside] – we will address they need to add the 2 rose bushes on the inside of the gate
- d. Mission Ave Tree – has been ordered and will be installed later this month
- e. Hillside maintenance and swale upkeep: Ron advised that Tom sprayed the rock swales.
- f. Painting the mailboxes:
 - i. Cost was pricy \$6,000+ and was not agreed upon
 - ii. Ron will get bids for new mailboxes
- g. Summer Event:
 - i. Tentatively scheduled for weekend of August 27.
 - ii. Nominate Linda Heyamoto as Chair to schedule first meeting.
 - iii. Ron will send out the email to the HOA asking for those interested in helping to coordinate the event to respond by the end of this week!

7. New Business: None

8. Adjournment: 4:50 PM