Heights at Meadow Springs Board Meeting

March 7, 2023 Minutes

The meeting convened at 6:30 pm.

Board Members Present: Jack Weissner, Wally Rutherford, Michael Hughes, Chris Wilson, Laurie Williamson

Jack discussed the status of the following agenda items:

Bench – The plan to install a park bench on the already existing concrete pad on Meadows Drive South in front of the retention pond was put on hold last year. The company that received our bench order returned our money due to not being able to fulfill the order. This company (used by the City of Richland for their benches) indicated to Jack that they moved their operations and can now fulfill the order. Jack received an email that the bench will be shipped around June 12.

Landscaper - Mike and Jack talked with our current landscaper, Sierra Landscaping, and have signed a new contract for this year. The prices have gone up but not significantly as compared to other companies. In addition to the regular maintenance, Sierra Landscaping will be trimming trees and bushes above signs this spring.

Radar Sign - At last year's Annual HOA meeting, the membership approved to install solar powered radar speed signs (one each way) similar to the ones installed on Broadmoor. However, the City of Richland could not approve our request and indicated they were rewriting policies for installing solar radar signs in neighborhoods. Jack will contact the City again to determine the status of these changes and if we can move forward with this project. He will also ask if the radar signs can be installed on light poles.

Sharp Curve Sign – Laurie asked if the City was going to follow through with a sharp curve sign that is needed on the curve from Meadows Drive S coming down the hill from Center Parkway and turning into Meadows Drive S in our development.

Slow Down Signs – In the email to homeowners, we will ask anyone if they would like a Slow Down sign in their yard. Jack will order signs based on the response.

Pond – Last year, the City of Richland drained and cleared significant vegetation in the retention pond due to a drainage issue. Jack contacted the City to find out the plan to fix broken sprinklers as a result of the City's project as well as the plan to maintain the retention pond in the future.

Laurie asked the Board members their thoughts about having a neighborhood block party. Discussion about location for the block party, getting food trucks, and best time to host one. Laurie and Kerri will form a committee who will gather more details of the proposed event. It was suggested that we have it in May or June. The Board agreed to allocate up to \$1000 for the event.

Jack mentioned there may be some homeowners interested in serving on the Board. In an email that will be sent to homeowners, we will ask if anyone is interested in serving on the Board and should let Laurie know so we can vote on new Board member(s) at the Annual Meeting. KaeRae Parnell will be vacating

the Board this month due to moving. However, we do not have to replace her since our Board currently consists of six members (minimum requirement is five).

The Board is looking at **Thursday, April 27, 2023**, for our Annual Board Meeting. Mike will contact the church about the availability for that date.

The Board discussed the confusing process of changing our Bylaws and CC&Rs. As previously discussed at the last Annual Meeting, the purpose for making changes include the following:

- 1. Parking of motorhomes, trailers and boats to mirror the City of Richland codes (one week). We also plan to add language to include big trailer rigs. The change would also include language that a homeowner can contact the HOA to request extending the time for their recreational vehicle to be parked longer than the maximum number of days.
- 2. Allow imitation sod and xeriscape yards
- 3. Ron Asmus Homes, the Heights developer, no longer owns any property in the Heights and we are therefore revising our Covenants and Bylaws to reflect this status.
- 4. Voting requirements.

Mike will be seeking out clarification on this issue.

The meeting adjourned at 8:20 pm.

Respectfully,

Laurie Williamson, Secretary