

**Clearidge HOA Annual Meeting**  
**Minutes of the Meeting**  
**February 9, 2025**

The Clearidge annual meeting was held at the United Methodist Church of Anacortes. The meeting was an “in person” meeting. The meeting attendee list is attached to the minutes.

2024 president, Janet Duncan, called the meeting to order at 3:00 PM and welcomed all who were present. All present introduced themselves and gave their property location. Janet indicated the board elects its officers at the first scheduled meeting after the annual meeting.

The 2024 annual minutes were corrected and the correction now reads as follows:

Those attending reviewed the 2024 draft HOA annual meeting minutes. Mike Bancroft made a motion to accept the minutes. Kat Peterson seconded. The minutes were approved.

Karen Hall gave this years vote tabulations. Forty-two ballots were cast. Thirty-eight approved the budget. All of the 2024 board members were reelected with individual votes ranging from twenty-seven to thirty-two. Some voters selected the whole slate with one vote rather than individually. Elected to the 2025 board were Janet Duncan, Barb King, Tim Hall, Walter Racette, Warren Walz, and Tom Young.

Walter Walz briefly described significant board responsibilities as follows. The board collects voluntary dues and donations and establishes the yearly budget based on monies collected and the prior year's history. At each meeting the board reviews expenditures, primarily for office supplies and frontage work; reviews contracts; submits materials for the web page; and deals with maintenance of the landscaping on the Oakes Street frontage. There are minimally six board meetings a year. The board can advise landowners on whom to contact for help with problems but cannot intervene. (For example, a question was asked about dealing with water seepage coming from above.) Walter expressed praise for previous board members and the need to attract new board members.

Tim Hall led a discussion about the updated Clearidge HOA landscaping plan of Fall 2024. Tim clearly laid out the plan and the thinking that went into developing the plan. A copy of the plan is attached to the minutes and is on the website. There was some general discussion about the plan but all in attendance definitely felt positively about it. Tim was thanked for his effort by all present.

Warren Walz presented the treasurer's report and the budget as of 2/9/25. Warren stated two persons paid dues using Zelle this year. Dues will dribble in. The treasurer's report was accepted as presented.

Open discussion ensued. It was noted that numerous mailboxes have been opened and were without mail. It was suggested that locked boxes are getting to be a more common option to prevent theft and mischievousness. It was generally felt that the midyear postcard was informative and useful -- well worth the cost. It was noted that Clearidge is now in phase two of the city's electrical wiring replacement project.

The meeting adjourned at 3:45 PM.

Respectfully submitted,

Barbara King, Secretary