

BOARD MEETING MINUTES

April 14, 2022

The Zoom meeting was called to order at 10 am by President Sam Stone. The meeting was attended by Janet Duncan, Kelly Gronholt, David Geyer, Barb King, Phil Iannaccone, Sam Stone and Warren Walz. The board had approved via email vote to approve David Geyer to join the board to fill the vacancy left by David Hesse.

The minutes from the last board meeting on February 10, 2022 were approved and will be posted by webmaster Tom Young.

Warren gave the treasurer's report. The current bank balance was \$12,619.16. The number of paying lots on the report was 104 which was down from last year. Invoices for dues for members with email addresses would be emailed out in June. More dues payers have given out their email addresses making it easier to contact them by email. Written reminders would be mailed out in June/July to those with out an email address. A member of the association had suggested that the board include a letter with the invoices listing neighbors who have participated in paying dues as well as an "honor roll" for those who have given above the requested amount. This perhaps would inspire others to join their neighbors in supporting the homeowners' association. The list of "givers and honor roll" could be emailed to those who have given as well as posted on the website as a thank you. The board approved the sample letter to be used.

The tree trimming at this stage has been postponed due to weather. Sam suggested that Warren and Linda Walz get bids for the trimming. If a bid is in the neighborhood of the earlier approved, \$1800 to \$2,000 it could be approved by the board via an email vote if necessary. Warren had sent information on proper pruning/trimming techniques to all on the board. Our trees are prone to water spouting and should be pruned in the fall or late summer (August thru November).

The need for a 3 to 5 year landscape plan was discussed. Warren, Linda, David and Barb will meet to form a plan. It would discuss how often the trees need to be trimmed most likely not every year as well as replacing the bark with wood chips, wood removal and stanchion removal.

A committee would also be formed to prepare a business plan for the HOA that would create a blueprint for future boards. The committee will be composed of Sam, Janet, Phil and Kelly.

The board then went over the legislative changes on the state's RCW 24.03.

Neighborhood issues were next discussed. Phil reported that the city is looking into the issues with the property on San Juan Avenue. The sidewalks have been put in but some cones still needed to be picked up. The city has been notified of their presence.

Webmaster Tom Young would be invited to the next board meeting.

Meeting adjourned at 11:22 am.

Next meeting will be June 2 at 10am.