

Board Meeting June 1, 2016

Meeting called order at 6:35 PM.

Board members present - Bob McVicars, Jamie Eggink, Rick Pisani, John Purtell, Jim Purez, Maria Dezenberg. Not in Attendance - Jen Enfield.

1. Introduced guests - Terry Foster, Sue McVicars, and George Falk.
2. Jim motioned to except minutes. Jim Purez seconded. Unanimously approved.
3. Notices to all different homeowners. No feed back yet. Lots bought during the time of the HOA are eligible to pay dues.
 - Rules & Regulations were mailed and we expect feedback.
 - No feed back yet
 - Take pictures of lots that need care without identifying specific homeowners.
4. Talked about the drainage notice.
5. Update on landscaping.
 - Line trimming not complete. Some areas are out of control.
 - Pete to handle the flow meters at the end of Bolan.
 - Web Properties cannot find other bids for landscaping.
 - Motion made by Jamie Eggink to get new bids in late August for the next year - Three bids. Jim Purtell seconded. Unanimously approved.
6. Payment to homeowner for water & electricity.
 - Adams at the end of Bolan is considered an outstanding agreement and it should be upheld.
 - Common Area next to drainage area at Willapa and Lincoln - trade out clock when possible. We will get bids for replacing the clock.
 - Common Area on Manual - We should not be paying for watering private garden area. Motion made by Jamie Eggink and seconded by Rick Pisani to no longer pay to water drainage area classified as a swell Area that is fenced off. Unanimously approved.
7. Delinquencies
 - Talk about outstanding documents proving existing delinquencies.
8. Email to Mr. Taylor
 - no response to the conditions of lots and areas owned by Mr. Taylor.
 - Mr. Taylor promised he would take care of the issues presented about the lots over grown, water to common areas, and line trimming of properties owned.
9. Dog Waste
 - Move waste station close to the sidewalk by the water meters.
 - Show pictures of offenses.
10. Project List
 - We need to put items on the list.

- Put all completed items we have already completed.

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11. Homeowners Meeting on June 8

- We would like all board members present.
- Bill and Eric will be present.
- Bob will create an agenda.

With no further business, the meeting was adjourned at 8:44 - motioned made by Jamie Eggink and second by Rick Pisani. Unanimous approved.