

Event: June 19, 2013 at 07:00 pm

Board members present:

Jason Rogers, President

Kim Andersen, Treasurer

John Romanschi, Secretary

Homeowners present: see attached sign in sheet.

07:00 pm call to order

- I. **Block watch:** *there was a recent car prowling, stealing of a car and abandoned car deposited in the neighborhood. We spoke with Bothell PD Crime Prevention. Please be aware and report any suspicious activities by calling 911. Block watch list will be discontinued. All notification will be posted on the website, make sure your email is subscribed to receive the posts.*

- II. **Neighborhood Garage Sale:** *to be set for sometime in July or August, there will be a posting on Craigslist and announcement boards at the entrance of our neighborhood.*

- III. **PUD Project** *at the end of 23rd Ave. HOA Board was approached by PUD to add additional utility poll on our property. This is in planning stage nothing has been decided. HOA attorney to review PUD documents prior to President signing.*

- IV. **Water draining project:** *The project was presented again by Jason. Nothing has changed from the initial presentation since March meeting. This involves cutting 20+ trees immediately around existing ditch, dig 3-6 ft wide x 2 ft deep trench, fill ditch with quarry rock, replant trees on hillside as required, basin and cover in pit area.*

- V. **Green belts:** *We are due for a comprehensive check. This is done every 3 years and will affect only trees that are dead, diseased or hazardous and have a target (private property). Green belts are closed to public and foot traffic. Trees in the middle of the green belt that don't have a target will not be subject to inspection or cutting.*

An announcement will be posted on the website, if homeowners have concerns about a particular tree, have it tagged and the board and arborist will make sure to inspect the tree.

- VI. **Treasurer report:**
 - *A budget and a cash flow schedule with a \$300 dues amount was shared with all the homeowners.*
 - *The increase to \$300 dues was approved by 2/3 by the board members and supported by homeowners present at the March meeting.*
 - *Jason Rogers explained his mailing and believes of why \$300 is not enough.*
 - *Kim Andersen did an explanation of funds, projected timing of expenses and majority of homeowners present agreed to stick with \$300 dues invoice.*

Homeowner suggested billing 2014 Dues 1-2 months earlier to cover possible shortage of funds president was concerned with due to the costly 2013 projects. Many homeowners liked the idea.

VII. Board elections/Street representatives

Secretary: Sue Oram was nominated/Seconded voted unanimous by homeowners

Treasurer: Kim Andersen was nominated/Seconded voted unanimous by homeowners

President: Jason Rogers and Steve Hanson were nominated. Steve Hanson voted unanimous by homeowners.

Street representatives:

- *208th St: Mike Bacnis*
- *23rd Ave: vacant*
- *25th Drive: Hunter Post*
- *211th St: Gregg Kramer*
- *210th St: Darwin Bowman*

09:00 pm meeting adjourned