

Event: July 15, 2014 at 07:00 pm

Board members present:

Steve Hanson, President

Kim Andersen, Treasurer

John Romanschi, Secretary

Homeowners present: see attached sign in sheet.

07:00 pm call to order

- I. **Introductions:** Welcome to Ron and Donna Neal.*
- II. **Budget and Financials:** A budget update was mailed with the dues invoice and posted on the website prior to this meeting on June 3, 2014. Kim Andersen explained some expenses and the lower dues. Annual Financial Statements will be issued in September, 2014.*
- III. **Volunteering** sign up or list for future projects: Please contact HOA Board through our website.*
- IV. **PUD Project** at the end of 23rd Ave. A contract has been issued to pay HOA Chestnut Glen an amount of \$5,000.00 to add a poll on our property. Our legal team has reviewed and approved the contract. The documentation was made available to all homeowners present and mailed to rental homeowners. This has to be agreed by 66% of homeowners otherwise will fall under 'eminent domain'. Steve Hansen has gone door to door to get signatures.*
- V. **Water draining project on 25th Dr:** This project was successful in diverting the water drainage down the hillside rather than on the roadway. A small section may be failing so Bodine inspected the site on July 5th and will return to fix.*
- VI. **Water still leaking on the sidewalk on 211th St:** HOA Board will take note and address the situation.*
- VII. **Trees and branch removal:** Any branches over property line (vertical line) you can cut at will. If you will like to cut beyond the property line (vertical line), from the trunk you need to contact HOA board. HOA will work with the Code enforcer at City of Bothell for sign off and let you know. Trees that you feel are hazardous/threat to you or your property, please contact HOA board.*
- VIII. **Clean up day and BBQ:** Coming up in late fall. HOA board to set a date and folks to sign up as volunteers*

IX. Open floor for questions:

- ✓ Cars hanging out on 23rd St for too long. One has been towed away. Please contact HOA board.
- ✓ Strangers in the neighborhood. Contact Bothell Police.
- ✓ Teenagers smoking pot. Contact Bothell Police.
- ✓ Street lights

X. Board elections/Street representatives

Secretary: Lydia Herrera nominated, seconded and elected.

Treasurer: Kim Andersen nominated, seconded and elected. No other nominations.

President: Steve Hanson nominated, second and elected. No other nominations.

Webmaster: John Romanschi

Street representatives:

- 208th St: Mike Dempsen
- 23rd Ave: Marty Anbol
- 25th Drive: Julie Erichsen
- 211th St: Gregg Kramer
- 210th St: Darwin Bowman

08:30 pm meeting adjourned