

Board Meeting Minutes

Day/Date/Time:	Saturday/November 10, 2018/8:00 AM
Location:	Ted Foley's Shop
Attendees:	Ted Foley, Stephanie Neurer, Barry Shaffer, Bryan Nelson
Excused:	Cassie Tompkins (CM Pro Services)
Members Present (#):	0
Called to Order:	9:02 AM
Called to Close:	9:49 AM
Duration:	47 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	

Agenda

BOARD VOTED IN FAVOR (4 to 0) for the following action: Meeting minutes for October are approved.

Recurring Business:

1. Design Review(s)
2. Review Compliance Issues
3. Management Report
4. Gate Updates
5. Flooding
6. Mailbox Shelter
7. Picnic Tables
8. Tree Removal

Recurring Business:

1. Design Review(s)

Exterior changes/modifications must go through the Design Review process

- DRC Guidelines (as stated in CCRs) currently do not exist
 - Survey being reviewed to collect member feedback
 - Design Review Document to be first priority with new board members

2. Review Compliance Issues

Issues with compliance notices, concerns from homeowners and special circumstances to discuss

3. Management Report

Cassie provides Management Report prior to each monthly meeting for discussion/approval

- October Management Report was not available

4. Gate Updates

- Guardian to improve back gate with fencing/pedestrian gate and remove large rocks used to eliminate cars from driving around the side gate(s) – later in the year

5. Flooding

BOARD PREVIOUSLY APPROVED: Get DrainPro into the community ASAP the next time we get a heavy rain so they can research the flooding on 33rd

- Ted will let Cassie know next time the street is flooded

6. Mailbox Shelter

Logistics prevent a mailbox shelter from being built.

7. Picnic Tables

Bryan and Ted to build 4 more picnic tables

8. Tree Removal

Removal of a leaning tree past bridge

- Cassie to contact Department of Ecology – tree is in the wetland

9. Street Sign

10. Need a street sign where 31st Avenue turns into 293rd Street. Cassie ordered sign. Ted to install.