

Board Meeting Minutes

| | |
|-----------------------------|--|
| Day/Date/Time: | Saturday/January 12, 2019/9:00 AM |
| Location: | Bryan's House |
| Attendees: | Ted Foley, Stephanie Neurer, Bryan Nelson, |
| Excused: | Barry Shaffer, Cassie Tompkins (CM Pro Services) |
| Members Present (#): | Connie Chapman |
| Called to Order: | 9:00 AM |
| Called to Close: | 10:16 AM |
| Duration: | 1 hour, 16 minutes |
| Minutes Prepared By: | Stephanie Neurer, Secretary |
| Minutes Approved: | Sunday/March 10, 2019 |

Agenda

BOARD VOTED IN FAVOR (3 to 0) for the following action: Meeting minutes for December are approved.

Recurring Business:

1. Design Review(s)
2. Management Report
3. Gate Updates
4. Flooding
5. Picnic Tables
6. Tree Removal
7. Board Vacancy

New Business:

1. Landscaping

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. Management Report

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

- December Management Report – Approved x3

3. 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

4. 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

5. Picnic Tables

Bryan and Ted to build 4 more picnic tables

6. Tree Removal

Removal of a leaning tree past bridge

- Cassie to contact Department of Ecology – tree is in the wetland
- We can remove 3 or less trees per year, if more than 3 we need an arborist to give us a report
- Must leave cut trees on ground
- Ted to take pictures

7. Street Sign

- Street sign shipped incorrect, Cassie will reorder

New Business:

1. Gate Lighting

Steph to get quotes from Guardian to fix light on bus stop side or replace both on gate and one on sign

2. Speed Bumps

Ted suggesting temporary speed bumps to be installed – Steph to add to survey for homeowner feedback