

January 10th, 2015
Glen Acres Owner's Association meeting minutes
www.glenacreshoa.org

Meeting called to order @ 10:04am

Attendees:

Melissa Wageman
Reggie Wageman
Logan Wageman
Michelle Vonderau
Serena Groenig
Jonathan Vanderveen
Lee & Carol Mattson

Review of November minutes: Minutes reviewed, all were in favor to accept minutes.

Old Business:

- Melissa reported the leaning "No Parking" sign to the City of Lake Stevens. The City advised they need to order the sign, and it takes about 8 weeks. Vehicles parked in the cul-de-sac prevent emergency and garbage trucks to be able to turn-around.
- Melissa asked Pro-Cut Tree Services for an estimate to cut down the leaning trees at the end of 83rd Dr.
- Sports Courts – they were pressured washed in the fall. The white lines have faded. The board will get quotes in the spring to have the white lines painted.
- Garbage Cans - HOA will purchase two galvanized garbage cans to be placed at the playgrounds. One on 83rd Dr across from the big rock, and the second on 3rd St next to the dog waste station. At this time, the board will monitor the accumulation of trash before committing to a regular trash pick-up. The quotes for the cans and Waste Management services were as follows:
 - Providing our own 32 gal. can \$15.13 per billing cycle
 - Use their can \$14.86 plus rental fee of \$1.40 per billing cycle
 - The Home Depot cans were 2 for \$49.99
 - Lock and chains were about \$5.00 for each can location
 - Motion was made to purchase our own cans, and empty trash cans ourselves. Serena seconded the motion. All were in favor.
- Retention Pond – the retention pond on 83rd Ave has been cleared. The one on 3rd St will be cleared in the spring time.

Budget:

- Budget presented by Michelle Vonderau and all in attendance accepted the proposed budget.
- Invoices for 2015 dues were mailed in December. Payment is due by February 28, 2015.
- Credit Cards – homeowners can pay by credit card. If they choose to do so, please e-mail the board at glenacres1@hotmail.com. Michelle will send you a revised invoice along with a link to pay online.
- Auto-Bill Pay: please send payments to the following address, and make sure your bank has the correct address.

Glen Acres Homeowners' Association
PMB 168
303 91st Ave NE, Suite E502
Lake Stevens, WA 98258

New Business

- Plants - New shrubs will be planted by the big rock on 83rd to replace the shrubs that have died. Some homeowners have volunteered to help plant new shrubs in the spring. More info will be announced as the time gets closer. Landscaping will give recommendations on which plants would be a good choice for the growing location.
- Picnic - It was suggested that the association have a summer BBQ so homeowners can meet their neighbors. It will be a potluck event held either in the sports court or a park area. More information will be posted as we get near.
- President Election – Each year we hold an election for one position on the board. This year, the President was up for election. Melissa Wageman stated she would like to continue as president. She has been on the board for two-years, and has lived in this association for many years. It was asked if any others would like to run, and no one else was interested in the position. Lee Matson seconded the motion to have Melissa as president. All were in favor.

Meeting adjourned @ 10:30am