

March 8th 2014
Glen Acres Home Owner's Association
www.glenacreshoa.org

Meeting called to order at 10:05 AM.

Attendees: Patricia Patton
Jerry Stein
Melissa Wageman
Michelle Vonderau
Serena Groenig
Aaron Aftreth
Regie Wageman
Joanne Simmons

Serena Groenig read previous meeting Minutes of January 2014 out loud and Jerry motioned to accept the minutes as read, Patricia 2nd the motion, all in favor.

- Congratulations to Michelle & new baby☺

Reports of Officers old Business:

- Michelle presented proposed budget, and duties of Treasurer discussed
- Landscaping, dog bag refills, website renewal, lean releases (3) \$122.00 each equaling \$366.00 leans were paid in full
- Working with a new company about leans was recommended by Melissa Wageman and is being researched.
- Jerry wanted to know how much of the lean money that was satisfied came back to the HOA? And recommended having the spreadsheet show budget info of dues collected as well as what the projected spending will be, and a column of reserves to accommodate for insurance and legalities in case of audit. Maralyn show this in past budget spreadsheets for reference. We show \$35,000.00 in expenses and \$7,000.00 left. To view full spread sheet go online.
- Need to collect the remainder of the dues still owed. Melissa presented 2013 spread sheet to show what was actually spent.
- Aron Aftreth recommended sending a last letter to all home owners to collect remaining 2014 dues owed. Will be sent in April and will mention the leans that will be put on properties when dues are not paid. All were in favor to move forward with this action.
- Jerry wanted a new budget sheet with dues paid up to date at the next meeting to see where we were at with membership dues collected.
- Jerry Presented a letter to Melissa from a CK real estate company Marysville 9018 1st. pl. SE. Melissa will get back to them and gather more info to present to board.
- Serena Groenig presented getting emails up to date.
- Melissa suggested to put in the invoice to all home owners using the pay it now link on the website to automatically process the dues at a 3% fee to the owner as well as a .50 fee for HOA
- Received a quote on tube slide of \$373.88 includes shipping all voted an ordering the part. all in favor. 2-3 weeks to get installed.

New Business:

- Power washing of sports courts and benches, & tables. Company; Goodbye graffiti, Jerry will contact Sports courts on 3rd street and 83rd st.
Aaron suggested the metal dome playground (very slick) as well as the asphalt perimeter.

If Pressure washing of estimate came to \$500 or less vote was to move forward with the maintenance. If a home owner wants to do some maintenance on their own it can be done but any contracted work through the HOA must be done by a licensed contractor/company. Serena said “she and her family will pressure wash the playground benches and tables on 83rd dr. by the “big Rock” to save the HOA some money.”

- Joanne asked about obtaining a map of the HOA and all the playgrounds, Jerry presented the map and it is again online.
- Jerry had Daril replace the broken down sign post for playground warning on 83rd. dr. bill was \$95.00 and the city says it is not a city sign and should be removed. Will be talked about later
- Complaints have been made about 87th Ave. having an RV parked on front lawn and driveway blocking some sidewalk too, this is against CC&R’s and is a fire hazard.
 - Residents were contacted 6 months ago. Complaints have been sent to HOA board members and will be addressed by sending a violation letter to residents. Also be given 14 days to find a new place to store RV and after that will incur daily fee’s added on to their dues until it is relocated. CC&R’s state: RV and or boats may not be parked in driveways or blocking sidewalks if blocking sidewalks the police will be contacted and tickets given.
- Homeless shelter camp that was found some time ago under the power lines between Haggan and 1st st. was handled by police and our landscaping company came in and hauled everything out to get it clean again.
 - In future police can be contacted and social services and they will haul & clear it out free of charge. Please contact police if you see any suspicious camping or behavior in that area.
- Car break in was reported on 84th ave. SE. in Feb.
- Aaron suggested beauty bark to be done at the metal dome playground too.

Newsletter:

All agreed to have it mailed out at the beginning of April.

Jerry motioned to have the meeting adjourned 11:20am Patricia 2nd the motion all were in favor.

Next meeting

Minutes prepared by Serena Groenig
Secretary