

November 14, 2015
Glen Acres Owner's Association Meeting Minutes
www.glenacreshoa.org

Meeting called to order @ 10:05 am

Attendees:

Michelle Vonderau
Melissa Wageman
Ed Urritia
Patricia Patton

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

Old Business:

- **157 out of 191 Homeowners have paid** their dues to date giving us 82% paid to date.
- **Tree budget-** We're \$2,000 over the initial tree budget due to the wind storm in August caused trees to fall or lean.
- **Leaning Trees:** Pro-Cut Tree Service took down all the dangerous trees except for a big maple behind Ed's house. It's going to be at least \$1,400 to remove the tree due to where it's located. Unfortunately, we don't have any room in the budget. Melissa is going to check with Pro-Cut to see if the tree will be okay until January. Ed believes it will be okay since the leaves have fallen; therefore, the tree isn't quite as top heavy.
- **Guard Rail on 1st St:** Melissa heard from City of Lake Stevens, and the new guard rail should be installed the week of November 16th.
- **Taxes:** Melissa still hasn't heard from Everett regarding the taxes from 2010. The back taxes of \$500 needs to be added to the budget for 2016.

New Business

- **Metal Roof:** Homeowner e-mailed the board asking approval for a metal roof. The homeowner plans to have a new roof installed spring 2016. According to CC&R's, there are no stipulations regarding material used on the roof. Section 4.02 talks about uniformity. Also, projects need to be approved by the board. Everyone agreed the board needs to see samples of the material before approving.
- **2016 Dues:** Michelle brought up that we need to increase the dues for 2016 due to taxes and tree budget increasing. Per the CC&R's, the board can increase the dues by 5% without association approval. Michelle made a motion to increase 2016 dues to \$191, Melissa 2nd the motion, and the motion passed.
- **Election:** The election for treasurer will be at the annual meeting held on January 9, 2016.

Meeting adjourned @ 10:33 am.
All in favor.

Minutes prepared by Michelle Vonderau