



Owners Association

Meeting Minutes for: November 4, 2017

- **Period Dates** : September 1st-October 31st,2017
- **Meeting Called to Order:** 10:00 AM

Roll Call / Attendees:

- *Ed. U., Patricia P., Travis Wright-Interim President & Rondi Sansaver-Interim Treasurer Secretary*

Notice of Meeting: *Posted on Website*

Review of Preceding Meeting Minutes:

Motioned by Travis & Approved by all attendees.

Budget Review:

- *September-October 31st, 2017 Review. Motioned by Travis & Approved By all attendees.*
- *2018 Projected Annual Budget Review. Motioned by Travis & Approved By all attendees.*

Reports of Officers:

President

- *New Mailing address-PO Box Snohomish: PO BOX 1393, SNOHOMISH, WA. 98291*
- *Interim Secretary Position available.*
- *Weekly drives- many trash and other bins stored in front of homes or in drive ways (not screened from view). We gave reminders of CC&R'S & Fines associated with this in our newsletter; emailed/mailed on 11/2/17 for this and other violations.*
- *Tree Concerns: four trees reported, all inspected and one cut so far.*
- *Annual meeting January 6th –new time 10:30 AM. Please come join us at the January meeting. Elections: Vice president & president & 2018 Budget Effective January 1st, 2018 at \$210.00.*

Treasurer

- *Delinquent homeowners Attorney Notices-Several homeowners have accepted payment plans.*

- *CC & R Violations Attorney Notices- Mailed to repeat CC & R Violations & may start filing suit on \$2k plus delinquent to collect past dues and or / fines.*
- *95% dues paid for 2017 (10 unpaid 2017 & 5 pending for past years)*
- *(15) YTD homeowners owing for total of: \$ 18k (all Past & Current years)*
- *2018 budget completed / reviewed & approved at Novembers meeting / effective January 1st 2018.*
- *2018 dues will be \$210, you may send in your payment early if you'd like, you do not need to wait to be invoiced in December to make your 2018 payment. Credit Card payment option is available with an additional \$10 convenience fee. If you're interested in paying by Credit Card, please email Association. Annual Assessments are due: Due 12/31/17 and late 2/28/2018. Thank you.*

Secretary

- *Recent violation notices (7): Parking-boat, Structure on lot, parking-trailer, (2) landscaping & maintenance, parking and animal off leash. Others ready to mail for-Trash & other bins not screened from street view.*
- *Website Updates: added map, change of mailing address, updated neighborhood information, meeting schedule with new start time. We will be using this tool regularly going forward for updates. Please take a look and check back often.*
- *Notes from the Board: We are" **going paperless**" to save on budget costs. Please be sure the Association has your email address. (approx. 25 homeowners still pending)*
- *The 2017 Neighborhood Newsletter was sent out to all 191 homeowners November 1st.Great reminders and information for your review.*

Vice President Report: N/A

Committee Reports: N/A

Elections:

- *Interim Secretary Position available. No interested candidates at the November Meeting. Please let us know if you are interested in this position.*

Unfinished Business:

- ***Fencing park on 3rd**-30' of fencing needed, looking to possible add vinyl open rail to match rest neighborhood in front of play structure (spring?) Pending on 2018 dues.*
- ***Old Camp debris removal in wooded area-** Quote \$90 hour. Still waiting on another vendor to reply. Looking to hopefully have a quarterly service in our wooded area? Pending on 2018 dues.*
- ***Rail down on 1st street-** City of Lake Stevens is responsible for this repair/replacement and they have been out to measure etc. recently, no official word yet as to when it will be replaced, we*

were quoted 6 months for replacement. Please be careful in this area as there is no railing present on this stretch of sidewalk.

- **Signs to Order**-No dumping of yard debris, no camping, please pick-up after your dog, and no trespassing.

- **Pokémon Stop (Big Rock)**-Reported that the Pokémon gym stop is deleted (won't be sitting / standing outside) but they still have us listed as a spin stop (stop go).Please alert us if you still see activity.
- **Fencing on 83rd**- Looked shored up. Completed for now.
- **ISO Volunteer Committees**- Descriptions are listed in our 2017 Neighborhood Newsletter. Please email us to sign up if you're interested. This is a great opportunity to get more involved in your neighborhood!

New Business:

Order and Place Signs: "Please pick up after your dog", along 83rd street/sidewalk brought to our attention. We will post new signs in several areas throughout neighborhood.

Adjourn Meeting: Travis Motioned, Seconded by all.

Meeting Adjourned: 10:42 AM