

November 12th, 2016

Glen Acres Home Owner's Association meeting minutes

www.glenacreshoa.org

Meeting called to order @ 10:04 am

Attendees:

Lisa VanderVeen

Angie Hein

Caryn Willis

Patricia Patton

Michelle Vonderau

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

Reports of Officers old business:

- Playground on 1st Pl – got two bids on replacing ground cover and border; not moving forward at this time and continuing to explore different options.
- Basketball sports court on 83rd Dr – fence and two tables fixed, tables also secured to cement pads.
- Tree update: fell from our green belt onto non resident's property – 1 tree removed which we paid to remove; another tree we have not heard if it has been removed.
- Back taxes are still being addressed by Lisa. Attempted to pay the principle but they returned it saying they don't take partial payments. Called, still working on getting it paid and the fees waived.

New Business:

- Encampment reported near 87th – police called and responded quickly; did not find anything at that time.
- **Please call police if you see any questionable activity or homeless camps etc.**
Reminder that all camping in Lake Stevens is against the law.

- Need to post more signs @ greenbelts saying no camping/trespassing. Put in the budget for next year.
- Plan of the refinishing of benches, tables, and washing mailboxes next year.
- Resident had concerns about parking on 83rd. Checked out and had police come check. No CCR's broken and all cars were legally parked. Any concerns will have to be taken up with the City and local police.
- Ask landlords to inform tenants about the CC & R's in the next newsletter.
- Newsletter will go out in a couple of weeks.

Budget:

- Budget presented by Angie Hein and Michelle Vonderau and all in attendance accepted the budget.
- 161 homes have paid dues (84%). Highest turnout so far!
- No Secretary paid between the months of September to November.
- QuickBooks have increased the price by \$3 a month
- Tracking fines and violations at each meeting. Go over what has been resolved and what is ongoing. Mail out forms after each meeting.
- A motion proposed by Lisa to increase HOA dues from \$191 a year to \$200 a year in order to perform maintenance that has been previously deferred. Motion seconded by Angie. Motion approved.

Board members:

- Motion to fill the vacant treasurer and secretary positions. Lisa nominates Angie Hein as interim treasurer and Caryn Willis as interim secretary. Patricia seconds. Motion approved.

Meeting adjourned @ 11:11 am

All in Favor