

January 9, 2016
Glen Acres Home Owner's Association Meeting Minutes

www.glenacreshoa.org

Meeting called to order @ 10:03am

Attendees:

Melissa Wageman
Michelle Vonderau
Serena Groenig
Shannon Wyant
Lee Mattson
Patricia Patton

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

Reports of Officers old Business:

Budget:

- Budget presented by Michelle Vonderau and all in attendance accepted budget.
- Invoices for 2016 were mailed in December separate from the newsletter. They are due by February 2016
- **Auto bill pay users – please make sure you have the correct mailing address for the association. The address changed two-years ago. Below is the correct address:**

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

- Mailboxes on 1st St. were knocked over this fall and we can no longer buy the pedestal only, we must purchase an entire mailbox assembled. The cost was \$1,260.00 the new one arrived and was installed.
- Tree maintenance is going up due to the age of all the trees in the H.O.A. The older the trees need much more trimming to protect the resident's homes we spent \$3,000 in 2015 we budgeted \$4,000.00 for 2016. They will do a preemptive check to stop a disaster before it happens.
- Huge Maple tree on 86th Ave SE is ready to be removed, this tree alone because of its placement and the technical nature of the removal will cost \$1,400.00.
- Retention ponds are overgrown cleanup is \$2-3,000.00 per pond we have 5 ponds and do 1-2 per year.
- Releasing lien from homes cost is up to \$172.00 each.
- Still trying to get the unknown \$500.00 late fees from Everett back taxes handled.

New Business

- We are considering moving the mailboxes on 1st St. the post office is considering this move to the trail north of the previous location.
- The Nextdoor website is proving to be helpful is keeping neighbors informed, about activity in the neighborhood. Has real time updates.
- Police are very responsive to local calls; so make sure to use them if you need assistance with illegal parking or activity, and homeless camps etc.
- Violation letters will be sent to homeowners who are in violation of CC&R's, one for a fence repair and one for boat storage, and one for garbage & general upkeep of home/ property.

Election:

The position of treasurer; only one candidate running. Michelle Vonderau. Melissa motioned to have Michelle continue serving as treasurer, Serena Groenig second the motion the vote was unanimous for Michelle Vonderau to continue her service in the HOA as treasurer for the term of 3 years.

Meeting adjourned @ 11:06am. All were in favor.