

HOA Board Meeting

8 / 21 / 2013

at 7 PM at Bethany's

Present: Patty, Susan, Bethany and Lori

AGENDA ITEMS:

NEWSLETTERS: First newsletter written by Bethany, in July 2013, approved by board. Newsletters will continue to be written and distributed quarterly. Lori emailed the newsletter to some homeowners who chose that option. Lori also posted it on the web site. George hand delivered to all. Bethany will have the next newsletter ready for print in November 2013.

PICNIC AT 1PM SUNDAY AUG. 25TH: Ed and Paul have all the setups ready. Susan made and installed several signs advertising about the picnic in visible spots around the neighborhood.

WORK PARTY SUN. AUGUST 25TH AT 9 AM: Bring tools and big plastic bags for yardwaste. Ed may loan the use of his truck and take yardwaste to the dump if we pay him. Board approved this. Bethany, Lori and Susan did a walk through to note ideas for the work party. Please see Task list at the end of these minutes. We will meet at trailhead at 9 AM Sunday. Bethany taped 3 flyers to the mailboxes advertising about the work party.

STREETLAMP: Susan received a letter from PUD that included the draft plans for the streetlight project. The light will illuminate the entrance to Hillcreek. There are electricity hookups in place. The light will be solar, on at dusk, off at dawn, with an 8 foot arm. There will be a 3 day turnaround for maintenance. \$15 for monthly energy will be covered with HOA funds. The light itself is free.

WELCOME BASKETS: Lori sent a letter to 1913 for expired tabs. Bethany delivered a Welcome Basket to them with a folder containing HOA rules made by Mrs. Furtwangler. Mrs. Furtwangler put together about 5 of these folders. Bethany will copy and make more of these folder packets.

LOTS: 3, 13, 63, 46 and 91 have all received baskets

LOTS: 49, 58, 84 and 110 are vacant but will need baskets eventually.

Bethany, Susan and Patty will meet at Bethany's at 7 PM on Tues Aug. 27th to make more baskets. Susan will shop for supplies.

OLD BUSINESS:

Lot 68 Park Maintenance- The landscapers haven't responded to Lori's bid yet. HOA currently pays the landscapers about \$1000 monthly

FINANCIAL BUSINESS: Lori reported that Dues Delinquents are down from 20 last month to 14 this month!

CURRENT PROJECTS:

PARK WALKWAY PROJECT: We are still getting bids.

PARK TOY PROJECT: No volunteers yet for donations. We will try to recruit people to donate at the picnic. Board will contact Marni to see if she could help recruit at picnic.

WALK-THRU COMMITTEE: No volunteers yet.

We will wait until the next board meeting before the board takes over the walk-thru committee.

SPEEDING SIGN PLEDGES: Lori reported that we have 36% of everyone's signatures. This is a lot of signatures but we need 100% of drivers' signatures to present to King County to get the slow down sign. Lori has a map of which homes have signed the pledge. We may be able to recruit more signatures at the picnic.

VIRTUAL COMMUNITY BULLETIN BOARD: We want to add a posting page to our web page. It needs to be set up in such a way that posts can be screened before they become live. Inappropriate content will be filtered out. The board may need to hire someone to set this up until we can manage it on our own. Lori will look into it. Bethany offered to screen posts.

MATTERS TO ATTEND TO:

Lot 102, boat in driveway, Lori will send a letter.

Lot 71, Responded to letter about Garbage cans in sight by requesting fine to be removed but Lori checked and they are still in violation.

George will talk to lot 7 about teens speeding in their cars.

The big tree blocking some sight around corner near exit from HillCreek is being maintained by someone. For now, we don't need to do anything.

NEXT BOARD MEETING: October 2nd at 7 PM at Bethany's

WORK PARTY TO DO LIST:

1. Sweep behind mailboxes.
2. Pull grassy weeds behind mailboxes.
3. Weed Park.
4. Pull Dead Arborvitae
5. Trim trees near HillCreek monument. Need a long reach tree limb trimmer or 2.
6. Trim limbs covering stop sign.
7. Sweep up broken glass along sidewalk entrance to neighborhood. Need a good broom or 2 and garbage bags/ yardwaste bags.