

Hill Creek HOA Board Meeting Minutes

July 19, 2016, 7:00pm at Hill Creek Park

In attendance: Board members Jeff, Larry, Morten, and Tom; manager Lori.

Enforcement on Lot 87: After receiving a notice of infraction and fine on July 1 for the backyard covered by blackberry bushes, someone (property manager, owner, occupant?) has made a good effort to remove some of the bushes. However, many bushes remain, so do they know where their lot line is? **Lori** will draft a letter for board review saying that we are temporarily suspending their daily fine because of good progress, but making it clear with a map or picture that they have more to do.

Enforcement Walk: Our next walk will be Monday 7/25 at 6:30. **Lori** will bring our notes from the last walk.

Park Sign: The sign at the entrance to Hill Creek Park is bent, the bolts are rusty, and the post is riddled with staples and nails. A shabby sign makes the neighborhood feel run-down, so we would like to replace it. **Larry** will look at his records to see where we got it years ago.

Officers and responsibilities: It was agreed that the continuing board members will keep their offices and Tom will take the vacant office. Jeff is President, Larry is Vice President, Morten is Treasurer, and Tom is Secretary. Jeff will continue to lead the board concerning enforcements, Morten will work on a matrix of daily fines to ensure fairness, and Tom will take over newsletter writing.

Annexation: As requested at the annual meeting, **Jeff** will contact Federal Way to inquire about annexation.

Work Party: No work party this summer. (Work on shrub replacement may be required this fall.)

Neighborhood Picnic: Hill Creek resident Michael P contacted Jeff about a proposal from Christian Faith Center to host a neighborhood picnic with food and a bounce-house. We will accept the offer. **Jeff** will reply to Michael and suggest the end of August. **Lori** will look at our insurance policy to confirm that we are covered for this.

Broken Street Sign: The street sign at the intersection of S 379 ST, 21 CT S, and 21 PL S is broken. **Lori** will contact King County about it.

Landscape Contract: **Morten** will put the agreed monthly fee and the scope of work in writing and get Joaquin's signature.

Next Meeting: Sept 8, 7:00pm at the park, weather permitting.