

26 June 2001

Attendees:

- Erika North - Manager for Vintage II (Touraine)
- Amanda Hahn - Secretary for Vintage III (Provence & Pomerai)
- Shana Von Thun - Treasurer for Vintage III with proxy voting authority granted by Steve Lotzkar (President)
- John Burgess - Vice President (?) for Vintage IV (Bouchard)
- Jim Grace - President for Vintage IV
- Brian Harriss - Treasurer for Vintage I (Keswick & Avignon)
- Mike Bohanan - President for Vintage I

Agenda Items (not necessarily in this order):

1. Meeting commenced at 7:00 at the Eastside Fire & Rescue station
2. Agreed to have three officers - Chairman, Co-Chairman/Recorder, & Treasurer
3. Elected Mike Bohanan (Chairman) and Jim Grace (Co-Chairman/Recorder)
4. Decided to elect Treasurer at a later date and to consider another election when all four presidents are in attendance
5. Determined that Brian Harriss would have standing proxy voting privileges for Vintage I whenever Mike Bohanan is unable to attend.
6. Determined that John Burgess would have standing proxy voting privileges for Vintage IV whenever Jim Grace is unable to attend.
7. Agreed that simple majority vote rules for committee decisions
8. Reconciled the 2000 budget based on expense figures provided by Erika.
 - Vintage II will pay \$227.01 to Vintage I
 - Vintage II will also pay \$229.47 to Vintage IV
 - Vintage III will pay \$1,171.65 also to Vintage IV
9. Discussed boundaries of current common areas and agreed that they do not include anything North of SE 4th Place in the new Vintage V HOA (LaTour & Moulinet), which includes the two soccer fields and basketball courts since these will be part of Vintage V. (We need to confirm this with Tom McSteen)
10. Discussed having a single landscaper for all common areas and individual HOA's beginning in calendar year 2002 to provide more leverage in negotiations, ease resolution of conflicts, and provide simplicity in execution (e.g., not having one landscaper mowing a common area strip of grass and a second HOA landscaper coming in three days later to mow the rest, etc.)
11. Agreed to bring estimated total costs for 2001 common area expenses to next meeting to allow separate HOA's to budget appropriately
12. Discussed need to agree on 2002 budget at the next meeting to allow separate HOA's to budget for 2002 homeowner assessments
13. Agreed that all issues related to the common areas should be brought to the attention of and handled by this committee rather than individual HOA's
14. Discussed insurance for common areas but reached no agreement at this time
15. Agreed to meet next sometime during the last full week of July. (Please weigh in with your desired date. Vintage I HOA has a previously scheduled open Board meeting on July 24th but is available any other day that week.)
16. Meetings are open to all homeowners from the participating HOA's (Please let us know well in advance if you anticipate a large group from your HOA so we can plan an appropriate meeting place.)
17. Jim Grace will locate a suitable meeting place for the July meeting
18. Meeting adjourned at 8:30.

Proposed Agenda Items for July Meeting

1. Decision on officer elections
2. Rules of order
3. Confirmation of common area boundaries
4. Common landscaper for 2002
5. 2001 common area expenses

6. 2002 committee budget
7. Vintage I request for basketball stands at new common play area (next to Cameray clubhouse)
8. Potential remedies for traffic and speeding on 238th Ave SE (next to Vintage I main playground)