

Bohanan, Mike

From: Bohanan, Mike
Sent: Monday, February 14, 2005 6:20 AM
To: Anil Kothari (Vintage III HOA - Pomerol/Provence); Barbara Pelfrey (Vintage VI HOA - Bordeaux); Dana Alixander (Vintage II HOA - Touraine); David Anfinrun (Vintage III HOA - Pomerol/Provence); Frank Bloom (Vintage IV HOA - Bouchard); Jana Zaffarano (Vintage I - MacPherson); Jay Jennings (Vintage VI HOA - Bordeaux); Jim Grace (Vintage IV HOA - Bouchard); Mark Hubers (Vintage VI HOA - Bordeaux); Ruth Edwards (Vintage VII HOA - Cameray); Todd Smith (Vintage II HOA - Touraine); Tom Grossi (Vintage V HOA); Patrice Virgin (Vintage VII HOA - Cameray)
Cc: George Malone (Vintage I HOA); Greg Kent (Vintage I HOA); Holly H Hoyt (Vintage I HOA)
Subject: RE: Vintage Common Areas - ~~Meeting Minutes (7 Feb 2005)~~ FINAL

I've received no changes, so the minutes are now considered FINAL.

Please come prepared to present your 2004 expenses at our next meeting on Mar 7th at 7 o'clock in the Cameray clubhouse. Mike

From: Bohanan, Mike
Sent: Tuesday, February 08, 2005 2:00 PM
To: Anil Kothari (Vintage III HOA - Pomerol/Provence); Barbara Pelfrey (Vintage VI HOA - Bordeaux); Dana Alixander (Vintage II HOA - Touraine); David Anfinrun (Vintage III HOA - Pomerol/Provence); Frank Bloom (Vintage IV HOA - Bouchard); Jana Zaffarano (Vintage I - MacPherson); Jay Jennings (Vintage VI HOA - Bordeaux); Jim Grace (Vintage IV HOA - Bouchard); Mark Hubers (Vintage VI HOA - Bordeaux); Ruth Edwards (Vintage VII HOA - Cameray); Todd Smith (Vintage II HOA - Touraine); Tom Grossi (Vintage V HOA); Patrice Virgin (Vintage VII HOA - Cameray)
Cc: George Malone (Vintage I HOA); Greg Kent (Vintage I HOA); Holly H Hoyt (Vintage I HOA)
Subject: Vintage Common Areas - Meeting Minutes (7 Feb 2005) DRAFT

Everyone – Shown below are my DRAFT minutes from our meeting last night. Please respond with any corrections by no later than Feb 13th. After that date, I'll forward the final version of the minutes. As discussed last night, our next meeting is scheduled for Mar 7th at 7 p.m. in the Cameray clubhouse. Please be prepared to present your 2004 expenses, and please send me a list of your current HOA Board members as soon as practical. *Thanks*

Mike Bohanan
Chairman, Vintage Common Areas Maintenance Committee
President, Vintage I HOA

Minutes

Voting Attendees:

Vintage I (Keswick / Avignon) - Mike Bohanan
Vintage II (Touraine) – Todd Smith
Vintage III (Pomerol/Provence) - Dave Anfinrud
Vintage IV (Bouchard) – Jim Grace
Vintage V (Greens)– Tom Grossi
Vintage VI (Bordeaux) – Mark Hubers (with proxy voting rights)
Vintage VII (Cameray) – Ruth Edwards

Non-voting Attendees:

Vintage IV (Bouchard) – Frank Bloom
Vintage VI (Bordeaux) – Jay Jennings
McPherson's Property Management – Jana Zaffarano

Discussion Topics:

1. **Trail** – Mike discussed recent attendance at city council meeting and public declaration of our concerns. Also discussed conference call with Ben Yazici and Jeff Watling. Everyone agreed that since there are currently no plans

or budget for the city to do anything this year, we need to simply be vigilant. Vintage V and VI are especially concerned since the trail runs directly through their neighborhoods.

2. **Speeding on 238th Ave SE** – Mike described recent traffic survey performed by Sammamish to determine volume and speed of cars along 238th. City will add speed limit signs and stenciling to street near intersection of 238th and SE 4th. Still pursuing “No Parking” along both sides of 238th by park. *Mike is asking all HOA’s to include mention of Vintage I’s concerns regarding speeding in their respective newsletters.*
3. **Scooters** – Recent city ordinance requires lights, helmets, age 12 yrs or older, gas scooters restricted to streets only (not allowed on sidewalks), and noise restriction beyond 75’. Todd mentioned that kids from Vintage I are doing better, so it’s not as big of an issue as previously thought. Agreement that we should incorporate mention of ordinance and highlights in our various newsletters and rules.
4. **Wetland Trees** – Discussed attorney’s opinion that owner of tree is not liable even if it falls on neighbor’s lot unless neighbor has warned owner of the potential problem. Committee agreed that wetland trees are an individual HOA’s responsibility and not an issue for further committee discussion or concern.
5. **2004 Expenses** – Emphasized need for everyone to have invoices for any expenses to be claimed for 2004. **We will review and agree on distribution of funds between HOA’s at our next meeting.**
6. **Soccer Field Signage** – Confirmed with Cameray that they do not feel the need to post any signs in preparation for springtime soccer season.
7. **Fiscal Years** – Discussion topic only. Mike stated that Vintage I had gone to split payments for HOA dues and was considering shifting the fiscal year to June to help residents better afford rising dues. Other HOA’s confirmed that they all still have calendar fiscal years and single payment requirements for dues, with the exception of those with month-to-month dues.
8. **2004 Expenses** – Further discussed requirements for submitting common area expenses. Agreed that all expenses must be accompanied by an invoice. Further, HOA representatives should be prepared to justify their expenses to the entire committee at the next meeting. Lastly, all HOA’s agreed to write up an explanation for how they calculated their expenses so future representatives would know how to do it. (Spreadsheet showing 2003 expenses is attached below to assist with 2004.)
9. **Next Meeting** – Agreed that the next meeting will be at 7 p.m. on Mar 7th in the Cameray clubhouse.

<< File: 2003 Expenses.xls >>