

February 12, 2007

## Homeowners Association Board Meeting

Present: Mike Bohanan  
Holly Heitsch  
George Malone

- Trees in wetlands – George had trees pruned and will submit bill to Gary for 50% reimbursement
- Financial Statements – George
  - Questions about some legal expenses. Most were reimbursed. What were we charged for?
  - George to put 2006 actuals in report to compare with 2007 projections
  - Mike to send expense files to George
  - Misc and maintenance costs were \$1,100 greater than projected for 2006
  - Mike found bill for electricity that was not a Vintage One account. George to make sure Vintage One does not pay this bill
  - Was the Vintage One reimbursed by homeowner for lawn mowing services of \$60. George to check with Gary
  - George to double check balances on accounts and make sure that all work orders were preapproved by the board

Lights are burned out at Avignon monument again. They were replaced January 4<sup>th</sup>, 2007. Board is concerned that it may have a short and would like to have it checked.

Recycle bins – Follow up with Allied Waste again.

Annual Meeting – March 19<sup>th</sup>. Noticed to be sent 3 weeks prior. Holly to rewrite proxy forms to be sent with notices.

Parcel L – Holly to look into cost of planting low maintenance plants. Holly will also consult with Total Landscaping. Mike to forward email address.

Spring planting – Holly volunteered to plant. Will consult with Jay at Total for suggestions and price quote

Lawn Care Check – Greg to do regular neighborhood checks throughout the spring and summer months and remind homeowners when lawns could be improved as agreed upon at previous meeting

Newsletter – George to complete newsletter before March 16<sup>th</sup>. Neighborhood kids will be paid to deliver

- Get involved in HOA
- Lawn care tips and reminders
- No parking on sidewalks
- Trash cans to be removed from sight
- Clean up after dogs
- Vandalism of rock retaining wall on 238<sup>th</sup>
- Garage sale for May 18<sup>th</sup> and 19<sup>th</sup>
- Movies in the park – 2 or 3 during the summer

Painting of Avignon monument signs. Have Gary look into this

Slide repairs – Have Gary get estimates

Holly to look into cost of adding swings to existing structure so Mike can ask to share costs at Common Areas meeting

Broken mailboxes have been replaced. Issue closed

Update of park sign to include all Common area subdivisions. Have Gary look into cost of updating sign

Water Audit program. Ask Gary to collect information from city of Sammamish. Board will review with further information

Fence repair for homeowner with common area fence. Board agree to split the cost of repair 50/50. Mike to notify homeowner.

Broken street sign – currently on a repair waiting list.

Leaning tree in the park – Jay with Total to give suggestions and fix it.

Common Area bark – to be done in spring. Current budget is \$3,000 for this project

Annual expenses – currently on track to meet Mike's expectations. Common area meeting is March 5

Movies in the Park – would like to do 2 or 3 times during the summer. Holly to look into buying equipment as opposed to renting multiple times. Also, should we open it up to include common area subdivisions? Mike will propose splitting costs at March 5<sup>th</sup> meeting

Garage sale will be May 18 and 19

Reserve fund – Ask Gary where the funds are? What kind of interest is the account gaining?

Total landscaping to begin March 1, 2007. Jay to focus on clearing vegetation around monuments, tree in park, turning meters off and on in the park and monument plantings

Next meeting will be March 19<sup>th</sup> at Holly's following the Annual meeting

Meeting adjourned at 8:10pm