

February 8, 2005

Board Meeting following Annual Homeowners Meeting

Present:       Mike Bohanan  
                  Holly Heitsch  
                  George Malone  
                  Greg Kent  
                  Jana Zaffarano

**Old business:**

Speeding on 238<sup>th</sup>

    Stephen Chen organizing results of study

    Move speed limit sign farther from entrance

    City to paint "No Parking" in front of park but not the length requested

CC&R address is wrong. It will be put in with new meeting mailing

Flax – to be removed from the monuments

Visibility on SE 5<sup>th</sup> Street – changed some shrubs, looking for new plants to add

Motor Scooters – New ordinance to be added to newsletter for city of Sammamish

Landscape – Have Joel look into the following:

    2 trees in small park

    1 tree on 238<sup>th</sup> – missing

    Couple hedge shrubs have died

    Main Vintage monument – holes to be filled with shrubs

    Replace tall shrub on 5<sup>th</sup> and 238<sup>th</sup> at gate

Concrete pad around off-set gate at 6<sup>th</sup> and 238<sup>th</sup> – quote from Gleem

Reminder about moss removal from roofs

Need additional signs at wetlands – more visible

Garbage in parks

    Larger can to be installed at main park

    Small can to be moved to small park

**New business:**

Second Annual HOA meeting to be determined. Jana to check on church availability

Vintage 1 website – contact Ravi with request to simplify – remove password, etc.

Next newsletter – distribution date of April 1

Neighborhood garage sale date – May 6 and 7

Meeting adjourned 9:00pm