

Vintage 1 HOA Board Meeting Minutes 7 September 2000

- Attendees: Brian Harriss, Jay Carskaden, Janet Kenerson
- Meeting at Jay's home called to order at 8:00 PM.

Previous Meeting Minutes

The 8/6/00 meeting minutes were accepted by the President.

Action Item Review

All actions from the previous meeting were considered closed with the following exceptions:

The action regarding insurance options is rescheduled for completion on 10/15/00. Both the President and Secretary have the action to contact insurance companies for competitive bids. General liability coverage expires 10/31/00 and officer personal liability expires 9/1/01.

The actions regarding dues collection are rescheduled for completion on 9/12/00. The Treasure has the action to prepare a mailing to the members. Payment of dues will be required by 10/15/00. An envelope preparation meeting was tentatively schedule for 9/10/00.

Annual Meeting

The 2000 Annual Meeting is scheduled for Tuesday, 9/12/00 at 7:00 PM at Sammamish Hills Lutheran Church. The President has the action to prepare an agenda.

Board of Directors Terms of Office

In accordance with Section 3.2.1 of the Bylaws, the following terms of office were decided:

	<u>Term Ends (D04-2000)</u>
President: Janet Kenerson	January 31, 2001
Secretary & VP: Jay Carskaden	January 31, 2002
Treasurer: Brian Harriss	January 31, 2003

It was clarified that election of a new Board member will be held at the Annual meeting in January. Previous Board members are eligible for re-election. Future terms of office are for three years. Following each election, the Board will determine the officers as it sees fit.

Regularly Board Meetings

In compliance with Section 3.3.2 of the Bylaws, regular Board meetings will occur the third Tuesday of January, April, July and October. The place of the meetings will be announced to the members thirty days prior (D05-2000).

Miscellaneous

The Treasure noted that Tract C is slated for a future walking trail. It is not known if the developers or the HOA will pay for its construction. The President has the action to discuss with Tom McSteen.

The Board noted an ambiguity regarding responsibility of the fences bordering the park and 238th street. The President has the action to discuss with Tom McSteen.

Disclaimer: The on-line meeting minutes are not the official meeting minutes. The Vintage One HOA Secretary has the official documents on hand.