

**Vintage 1 HOA**  
**Board Meeting Minutes**  
**April 17, 2001**

Attendees: Mike Bohanan, Brian & Rebecca Harriss, Jay Carskaden

Meeting at Mike's home called to order at 7:00 PM.

Previous Meeting Minutes

The 2/27/01 Member meeting minutes were approved by Mike Bohanan.

Financial Review

Brian Harriss reviewed the status of the HOA accounts:

Vintage Checking account	\$ 756.83
Vintage Savings account	\$ 2,542.90
6 month CD, due in September 2001	\$ 20,000.00
3 month CD, due in July 2001	\$ 12,000.00
	\$ 35,299.73

Accounts reflect a park improvement expense of \$12,000 paid to Highridge.

Forty-five (45) members have not paid YR2001 dues. Four (4) members have not paid YR2001 & YR2000 dues. One (1) member has not paid YR2001, YR2000 & YR1999 dues.

Mike Bohanan has the action to mail a letter informing YR2001 unpaid members that they will be charged interest. Unpaid members from previous years have already been informed of the interest charge. Further action is planned for the delinquent.

Brian has the action to add Mike's signature to the account.

Board Officers

By unanimous Board decision, Officers for YR2001 are Mike Bohanan - President, Jay Carskaden - Secretary & VP, and Brian Harriss - Treasurer. (D02-2001)

Mike Bohanan's term ends January 31, 2004. (D03-2001)

### Action Item Review

All actions from previous Board meetings were considered closed. A new action items list for YR2001 was started.

Action items from the 2/27/01 Member meeting were addressed as follows:

1. Mike has the action to retain lawyer to prepare CC&R amendment and purchase proposal for Tract L.
2. Jay has the action to investigate reciprocal agreement with other HOA to share neighborhood parks.
3. The Board has under advisement to investigate adding fountains to the storm run-off ponds to reduce insects.
4. The Board rejected having the city maintain our park. The drawbacks of such an arrangement far outweigh any cost savings.
5. Jay has the action to explore scheduling HOA field days in the fall and spring for miscellaneous repairs and maintenance.

### New Business

The Board agreed to replace our park's picnic table at an approximate cost of \$500. Jay has the action to purchase the replacement for Pacific Outdoor Products.

The Board discussed adding a trashcan at our park. Brian mentioned that Highridge would empty the can weekly for a small nominal fee. Jay presented an estimate of \$500 for a vandal-resistant receptacle. Mike was concerned that members may dump excess trash at the park. Brian has the action to research a smaller, cheaper trashcan that could be used on a trial basis.

Mike has the action to meet with Kathy Bayless about advertising in the newsletter. Also, Mike will work on several informational items for the next newsletter.

Mike asked about how committed are we to the decision not to lay beauty bark for the monuments and park? For most homeowners, it may be the most visible evidence of what their dues are paying for. In which case, \$3,000 may be a wise investment.

Mike has the action to contact the Post Office to post small stickers warning people not to post notices on the mailboxes.

Mike has the action to draft letters about Satellite dishes, trashcans, and basketball hoops.

## Miscellaneous

It was clarified that monument light bulbs are HOA responsibility. Brian has spares.

It was clarified that litter in the common areas is removed by the landscaper (Highridge) as part of their contract.

It was clarified again that per King County ordinance dogs must be leashed while not on private property.

Next Scheduled Board Meeting: July 17, 2001

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