

Vintage 1 HOA HOA Meeting Minutes

4 February 2002

- Board Attendees: Mike Bohanan, Brian Harriss, Jay Carskaden
- Meeting at Sammamish Hills Lutheran called to order at 7:15 PM.

Quorum

Twenty-four households were present in person or by proxy. A quorum is at least fifty-two households. A quorum was not established, so this meeting is unofficial.

Per our Bylaws, the quorum requirement for a subsequent meeting is reduced to twenty-six households. The twenty-four households present will be counted toward any subsequent quorum.

Agenda

A working agenda provided in this meeting's announcement was followed.

YR2002 Annual Budget

Treasurer Brian Harriss reviewed each income and expense item in the proposed budget. Homeowners asked for more detailed explanation of overall cash flow, insurance coverage cost, landscaping cost, and shared expenses. All questions were answered to the satisfaction of the homeowners.

Due to lack of quorum, the budget was not ratified.

New Board Member Election

Due to lack of quorum, a new Board member was not elected.

Committee Reports

Reports were not planned, but brief comments were made.

Neighborhood Watch - New Chairpersons are George & Stephanie Malone.

Newsletter and Events - Chairperson Kathy Bayless has moved. Volunteers are needed to resume our newsletter and plan neighborhood events.

Web Site - Chairperson Rebecca Harriss reported that our HOA web site is up and running. Homeowners were asked to visit it at www.vintageonehoa.com. It was suggested that the web site have more information in lieu of a newsletter.

New Business

President Mike Bohanan attended the Neighborhood Connections meeting held between homeowners and the City of Sammamish. Mike reported on the following items that specifically related to Vintage 1:

- The police department asked for homeowner cooperation by please closing garage door during hours of darkness. Recent burglaries in our area have occurred because garage doors were left open overnight.
- A new bus route now directly links the Sammamish Plateau to downtown Seattle.
- The retaining wall located at the corner of SE 8th and 228th St has been lowered to allow better visibility to drivers heading from northbound 228th to eastbound on SE 8th.
- The next Neighborhood Connections meeting is April 8, 2002.

Next meeting

In about two weeks. Plan to ratify 2002 budget, set 2002 dues and elect new Board member.