

September 29, 2008

Present: George Malone  
Greg Kent  
Holly Heitsch  
Gary deBoer

Absent: Mike Bohanan

Meeting called to order at 7:20

#### Gary's report

Audit – Board approves \$1,500 expense for audit by Cagianut. (Same cost as last year)

#### Appeal of assessments and fines

Lot 73 - Board agrees to waive fines of \$260. Letter to homeowner will make it clear that yard must be maintained even when home is unoccupied. Fines will not be waived in the future.

Lot 103 – Fines will be waived if the yard is cleaned up as discussed with homeowner by Oct 31, 2008. Fines will begin accruing again if the lot is not cleaned and maintained after Oct 31.

Lot 147 – Gary to send another letter from attorney with updated fees. Additional letter to homeowner will be sent regarding the need to paint trim immediately, as bare wood is exposed and risk of rot in winter is high.

No response from homeowner at lot 96 regarding fines. Gary to send reminder.

Budget – Gary to form budget plan for 2009 and email to board. To be ratified in November. Budget meeting will be at Holly's house. Meeting to discuss budget will be in Oct. Date to be determined.

#### Other business

-Tree falling in wetland. George to get quote for removal or stabilization.

-Issue of fines from Sammamish Water and Sewer – Board agrees that fines need to be paid and issue closed. Holly will contact water district to negotiate fines if possible.

-Two boxwood shrubs in center median at entrance need to be replaced. Gary to contact

#### Lonnie.

-Notices to paint in spring will go out in Oct. allowing homeowners several months to plan for 2009. Greg to walk Keswick. Holly to walk Avignon.

Next meeting – Monday, Oct 20, 7pm at Greg's house.

Meeting adjourned at 8:45pm