

October 27, 2008

Present: George Malone
Greg Kent
Holly Heitsch

Absent: Gary deBoer

Meeting called to order at 7:07

Official new board positions:

Holly Hoyt is now president
Greg Kent is now vice president

Manager's report – Gary unable to attend

Other business

- Tree falling in wetland. Holly to contact Lonnie about possible options. Holly will also get quote for drainage regrade for main park and suggestions for parcel L as well as replacement of dead boxwood shrubs at main entrance. Board has agreed to pay for shrub replacement immediately.
- Holly to find contacts for Master HOA information
- Issue of fines from Sammamish Water and Sewer – Holly to contact for letter stating the issue is closed.
- Dues, 2009 – Board has agreed not to raise dues for next year. They remain at \$450/yr
- Notices to paint in spring will go out in Nov. allowing homeowners several months to plan for 2009. Greg to walk Keswick. Holly to walk Avignon.
- George to contact Lonnie regarding landscaping costs along SE 4th, south side of street.
- Reserve study – Board has decided it does not need a reserve study next year.
- Bark – Do we need bark next year? Gary to determine when neighborhood was last barked and at what cost.
- Holly to send request to Mike Bohanan, former Vintage 1 president, for the return of all HOA information.
- Paint palette – Holly to look into neighborhood paint palette
- Newsletter – to go out with proposed budget for next meeting.

Next meeting – Monday, Nov 24, at Holly's house, following the annual budget meeting for all homeowners. Budget meeting will begin at 7pm.

Meeting adjourned at 8:45pm