



## HOMEOWNERS ASSOCIATION, INC.

Aug 17<sup>th</sup>, 2022

Call meeting to order

Nancy, Tom, Mike, Craig, Brendan, Russ

Secretaries Report

1. Read and Approve Minutes: July – Reviewed and approved (Tom moved, Mike seconded; unanimous approval)
2. Homeowners Forum, each homeowner will be given 2-3 minutes to share their comment or concern. The Board will not respond at this time but will agenda the discussion for a future meeting. – No homeowners present

Presidents Report – Moving along

Treasurers Report:

1. July Financials - Treasurers Report – No screaming issues. MOTION to approve: Tom; Seconded: Brendan; Vote: unanimous aye
2. Nancy recommended adjusting the “ladder” to give us equal intervals between maturities. MOTION: Roll 2 of the expiring CDRS’s to a 1-yr. cds at the 2.23% and the 3<sup>rd</sup> expiring CDAR to 3 months to expire in December. (Tom) Second: Mike; unanimous aye
3. 44,000.00 collection dates to before 2016 – MOTION: Advisory only; NAR, NAT; review in December 2022.

PM Report, refer to packet emailed 8-11-22: Moles at TI. Need an exterminator who will kill/wrap/dispose; many providers will simply put the carcasses in the trash. Mole Masters (operational matter; no vote required). MATERIALS for Annual meeting (21Sep) have been sent to the printer.

Committee Reports: Select officers of the Board and Committees

1. Security-Patrol; Mike Redling, Russ Field, Call Huston

a) Security cameras: Waiting on security camera examples from Securitas.

2. ACC Committee; Russ Field, Tom Brunner, Craig Brown

a) July Report sent 8-11-22

Mike R. will send info on the ReGrid app for finding property lines to all ACC members (Craig, Tom, and Russ).

3. Esthetics; Mike Redling, Cally Huston

a) Holiday decorations rule – Craig proposed a rewording of the Christmas lights and decorations Rules/Policy (he will provide final wording voted on).

b) Outdoor lighting rule – same idea: unobtrusive, no visible wiring, no impact on neighbors or the “harmony of the community”. Security lights may be problematic; Mike w/contact FWPD regarding home security lighting options.

c) Permits for Dumpster, Sani Cans and Heavy equipment – New language preferred.

MOTION (Tom, 2<sup>nd</sup> by Mike): Approve addition of a), b), and c) proposals. Unanimous approval. Craig will send to Gayle for Jennifer Hill.

4. Legal Affairs; Mike Redling, Russ Field – defer to executive session

5. Technology, Office Operations, Brandon Cysewski, Cally Huston, Steve Hatch – nothing to report

6. Common Grounds, Parks, Lakes; Ian Beckstrom, Pat Pomeroy, Tim Walls, Cally Huston – Craig reported on a discussion with FW regarding the Aqua Swirl/Aqua Shield. Federal Way may not be doing proper or timely maintenance on the Aqua Shield. This is creating a problem with silt collection in Lake PDL. On-going issue.

a) Lake Lorene

7. Community Events; Tom Brunner, Russ Field, Cally Huston – Tom will work on some ideas.

8. Elections; Mike Redling – everything’s set. Packets go out on Friday 8/19/22. Nancy will be stepping back from Treasurer position after the 8/28 Board meeting. She will stay on for a bit to work with the new Treasurer.

9. Strategic Planning; Russ Field – nothing to report. Will crank up after new Board is installed.

Old Business

New Business

Action Items

Adjourn to Executive Session – Tom moved; Mike seconded - 7:53

Reconvene Board Meeting following Executive Session - Tom moved, Mike seconded – unanimous approval 8:17

Move to approve legal issues as discussed in executive session (Tom move, Mike second)

Adjourn to next BOD Meeting September 28, 2022 (Tom) 8:21