Lake Washington Ridge – Homeowner's Association Board Minutes

Date: 30 March 2007 Location: Jason Nap Residence Attendees: Gerardo Hueto – President Vincent Wallace Jason Nap Leighton Lien

2007 Board positions for 2007 were voted by the Board for the following positions: Vice President: Vincent Wallace; Treasurer: Jason Nap; Secretary: Leighton Lien. Gerardo Hueto remains as President.

The Board reviewed and approved the minutes from the annual meeting.

The Board discussed the following issues:

- Ms. Nguyen request for a \$25 monthly reimbursement for electricity due to the new lights in the monument (south side of main entrance). The Board agreed that \$25 a month is excessive. Gerardo to contact Ms. Nguyen to let her know that the amount will be reevaluated and we will be back in contact with a proposal.
- Rockery along SE 77/75th Street to be replaced by city. It is not known whether the existing rockery will be restored or a new retaining wall built. Gerardo to enquire as to the city's plan.
- Transfer of duties from Laura Hogland to new Secretary and Treasure. Laura will be contacted to provide information to Jason and Leighton. Gerardo expressed his gratitude on behalf of LWRHOA to thank Laura for her excellent support over the past 3 years!

Gerardo to forward information on their duties to the new Board members.

The meeting was adjourned at 7:30 PM.