Lake Washington Ridge – Homeowner's Association Board Minutes

Date: 24 July 2007 Location: Gerardo Hueto Residence Attendees: Gerardo Hueto – President Vincent Wallace Jason Nap Leighton Lien Anita Thompson – ACC Ana Hueto - ACC

The Board discussed the following issues:

- The CCR review committee has generated a list of proposed CCR and bylaws changes. Changes were briefly reviewed with no in-depth discussion. Leighton to make and distribute copies for detailed review/edit by board members.
- Discussed the current reimbursement agreement for electricity and water at the monuments (div 1 - lots 1 and 78) and common lawn area (div 1 - lot 52) and possible alternatives. It had been noted that north side entrance lights are always on – Leighton to discuss with Beverly to check light control status.
- Several homeowners issues were discussed:

Limos parked at and along street at div 1 lot 11. Gerardo reviewed previous actions taken and agreed to send follow-up letter to homeowner.

Several complaints of trampoline in front yard along 120<sup>th</sup> Place SE (div 1 – lot 44?). Vince volunteered to talk to homeowners.

Fences along 116<sup>th</sup> Ave SE. Discussed the motion passed at the annual meeting to have homeowners vote on any repair or maintenance of fences. No additional actions at this time.

- Discussed where to hold next annual meeting. Leighton to contact Renton School District to see what is available as Hazelwood school has moved.
- Committee discussions Norma Jean is only member of landscape committee and architectural committee has two members (Anita and Ana). Discussed need to get more committee members and general action for group to try to recruit more.

Meeting was adjourned at 9:00 pm.