

Lake Washington Ridge – Homeowner’s Association Board Minutes

Date: 25 February 2008
Location: Vince Wallace Residence
Attendees: Gerardo Hueto – President
Vincent Wallace
Jason Nap
Leighton Lien

The Board discussed the following issues:

- Edited CCRs/Bylaws. Electronic copies of edited documents will be put on website, password protected. Link and password will be provided to homeowners in annual letter for them to review. Copies will be made to hand out at annual meeting.
- Annual meeting has been scheduled for 26 March at 7:00pm at the Newcastle City Hall community room. Discussed agenda issues for meeting and generated agenda list for meeting notice. Leighton to get copies of notice, proxy, mailing labels, etc ready to mail ASAP. Jason to get proposed budget to Leighton for inclusion on notice. Jason/Leighton to get the current address list updated.
- A homeowner (Mike Pavic?) notified the board that he was asked by a Travore homeowner for permission to trim Mike’s trees. In our discussion, there was no knowledge of an agreement between LWR and Travore on such action. Vince volunteered to research and talk to the homeowner (Gerardo had more detail information).
- Electric/water reimbursement proposals have not been sent to homeowners (lots 1, 52 and 78). Leighton discussed calculations based on realistic usage and board agreed to use these. Leighton to send a cleaned up version to Vince, who will incorporate into a letter.

Meeting was adjourned at 8:00 pm.