

Meeting was convened 4/29 at 7:04pm.

Board members present: Bob Geary, Koper Wong, Richard Mellon and Tara Hopwood (Regina Aiello excused due to a scheduling conflict)

Bob Geary's term as a board member has come to an end. He will continue to lead the landscape committee for the association. We are thankful for his service and continued involvement on the landscape committee.

Transfer of duties:

- Koper Wong will take over as Treasurer and will periodically collect mail from the UPS P.O. Box. He will also get Office 365 up and running for the HOA within a week or two.
- Richard Mellon will take over as President and handle email communications. He will also be added to the HOA bank account so 2 board members will have signature authority.
- Tara Hopwood will remain as CTO (she also will store the 2 boxes of legacy HOA Documents)
- Regina Aiello will remain as Secretary
- The Vice President position is vacant at this time.

Issues Discussed:

A homeowner in the Olympus subdivision whose property adjoins LWR would like us to significantly trim the thuja (arborvitae) plant(s) that are part of the south monument to improve nighttime visibility and related security of her property. The LWRHOA tree and bush trimming contractor (Burt) will swing by tomorrow 4/30 to assess the situation and will give his advice. Subject to input from the contractor, Board members agreed to have the shrubs trimmed at the association's expense.

Two homeowners have yet to pay their HOA dues, Bob believes everyone will be paid in full by the end of the week.

No new issues have arisen lately regarding tree trimming.

Richard has contacted the City of Newcastle regarding the new Middle School being built on 116th. He has requested a copy of relevant traffic-impact studies.

PSE is planning on upgrading power lines in the area and the power lines that run through Olympus and Lake Washington ridge are one of the possible routes for upgrade. Association members should contact PSE or attend City Council Meetings for more information.

Tara expressed interest in organizing a Summer Social at the end of July. Tara will contact Tina to find out if she is interested in helping, and will find out how to reserve Donegal Park.

Current Committee status:

Fred McCabe (Chairman), Livia Stocia and Darlene McMurray will remain as members of the Architectural Control Committee. Bob Geary will remain as the Landscape Committee Chairman. No other committees are active at this time.