

Lake Washington Ridge – Homeowner’s Association Board Minutes

Date: 13 May 2010 – 7:00 pm
Location: Leighton Lien residence
Attendees: Leighton Lien
Jason Nap
Bill Erxleben
Bob Geary

The Board discussed the following issues:

- Election of officers – split of duties was discussed. Bob agreed to take over the Treasurers position from Jason. Bill would prefer to take the Vice-President position as the main duties of city interface fit well with his council schedule. Leighton to discuss President and Secretary positions with Vince (unable to attend).
- Treasurers report – Jason presented report as outgoing Treasurer. Past dues to be collected are down to three for 2009 and two for 2008. He has activity in works for ongoing foreclosure sale to recover one set of those and notices out for the others. Review of budget line items show performance to approved budget so far for 2010. Jason briefly discussed transition of items to Bob.
- Landscape – the 2010 contract with Greenway was reviewed. Bob agreed to contact Greenway to discuss the contract and see how things stand. He is to try to coordinate with Leighton if a subdivision walkthrough with Greenway is scheduled.
- Fence painting – at the annual meeting a motion to get the fence on the north side along 116th Avenue was approved if those three homeowners could agree on a color. Vince got a quote from Student Edge Painting for \$2242 + tax. Bob was going to get a second quote for comparison. Vince continues to work on getting homeowner agreement.
- Website – some discussion was held concerning the website. Considering the small amount of information that is kept current on the website (minutes, documents and contacts) we could probably go to a reduced feature service and save some money (current pay \$450 per year). No specific actions assigned.
- New business – Bill stated that our neighborhoods biggest challenge was to build community by getting neighbors to know each other, encourage block watch activities and strengthen a neighborhood identity. In support of this, he recommended that we break the subdivision up into 10-12 groups and have a social chair from each group host a BBQ/potluck for that group. The host would plan the event, contact assigned neighbors, assign potluck item schedule and provide meat, drinks and service (incentive for host would be that LWR would give each host a \$100 credit on homeowners dues for the next year). Ideally such events would not only allow neighbors to meet but

could be used to make residents aware of the HOA and the need for participation. Bill was going to continue working on the idea.

Meeting was adjourned at 8:30 pm.