

## Meeting Minutes

Lake Washington Ridge Homeowners Association Board of Directors

July 27, 2014

The meeting started at 5:00pm at 12026 S.E. 76<sup>th</sup> Street, Newcastle, WA. Attendance included board members Tara Hopwood and Koper Wong, and a guest, Tina Perkins. Regina Aiello was absent.

Koper Wong reviewed the Association's finances, noting there were no extraordinary issues to report, and cash balances were satisfactory.

Richard Mellon mentioned having recently obtained an electronic copy of the City of Newcastle's traffic impact analysis for a new middle school on 116<sup>th</sup> Ave. S.E. Tara Hopwood has posted the document to the Association's website. Members of the board agreed to direct any inquiries from community members on the subject to the website and/or city staff.

Tara Hopwood and Tina Perkins provided a review of a summer picnic that they organized at Donegal Park on July 17<sup>th</sup> for members of the association. The event attracted approximately 80 individuals, including children – a turnout judged to be very successful. Costs totaled \$737.24, plus \$77.56 for reusable signs. Tara and Tina will compile a recap of the tasks and logistics, including commentary to aid with the organization of future events. In light of the experience, it was agreed that a picnic should be continued as an annual event, and would be included as an agenda item for the next annual meeting of the Association.

Regarding committee activities, Richard Mellon reported no items of note for the Landscape Committee. He committed to contacting each of the committee chairs in advance of future board meetings for any items needing consideration.

The board members agreed to hold its next meeting in October. Richard will follow-up with proposed dates.

There was no other business. The meeting was adjourned at 6:00pm.

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Richard Mellon, Acting Secretary