

Weatherby HOA
Meeting Minutes May 16th , 2010

Board Members in Attendance : Steve Berner, Jay Fox, Martin Scoones, Brian Vocca, Matt Abers, Ann Marie (Alderwood Management)

ACC member in Attendance: Jay Fox

Community Members in Attendance: None

Call meeting to Order: 6:10 PM

Quorum Present: Yes

Bring Meeting to Order

1. Review and approve meeting minutes from previous months.
2. A review of responsibilities for members was discussed. Notebooks were disseminated to members outlining responsibilities and detailing HOA rules and regulations.
3. Financial update: Ann Marie discussed the remaining accounts that are in default.
4. Discussed options for a gate securing the pipeline road. A draft letter describing a “ No trespassing ” sign was approved.
5. Brian discussed neighborhood watch signs that were installed in the neighborhood. Also, a letter that was sent to the Snohomish County Sheriff giving the Sheriff’s Office the permission to arrest trespassers in the neighborhood.
6. A detailed discussion regarding board member terms and when each member’s term would expire. It was founded that member’s board terms would be expiring in the following manner. Jay Fox; March 2011, Martin Scoones; March 2011, Steve Berner; March 2012, Brian Vocca; March 2013, Matt Abers; March 2013.
7. Discussion on last 3 lots that are behind on payments. 5 year budget for these lots is looking good.
8. Ann Marie will administer all website costs since it is now owned and maintained by the HOA.
9. Update on excel spreadsheet of all people in the neighborhood. Matt states work in progress.

Meeting Adjourn @ 08:45 pm. M/S/P 3/3