

Special Meeting Dated August 25, 2009

Attending - Becky Fox left at 8:00, Martin Scoones, Rich Tarter, Steve Berner

Location - Steve Berner's House

Committee Members Attending - None

Bring Meeting to Order - 7:46 pm

Quorum Present - Yes

Executive Session re: Request from realtor regarding lot 37 7:50 M/S/P 4-0

Came out of Executive Session 8:15

Realtor Contact Cindy Bjornstad

cell 425-330-9637

off 800-531-0021

Proposal from HOA to address Lot 37

- a) Clean Yard
- b) Clean up Yard Debris
- c) address structures
- d) Utilize a contractor within the neighborhood?
- e) Have a hold harmless agreement that will hold harmless the Bank, the HOA and the Contractor

Steve will put the proposal together and have it reviewed by the entire board once reviewed the proposal will be given to Cindy for approval from the bank. Once the bank has approved it we will utilize volunteers from the neighborhood to complete the work.

Adjourn M/S/P 3-0 8:42pm