

## Weatherby HOA

Meeting Minutes: 02/11/2014

Board Members in Attendance: Steve Berner, Raymond Swearingen, Rich Tarter, Becky Fox, Craig Cox

Meeting Location: Alphy's Pizza, Monroe, WA

Community Member in Attendance: 1

Meeting called to order at: 7:35

Quorum: Yes

### 1) Bring Meeting to Order

- MSP to start meeting

### 2) Discussion and motion regarding new budget

- Becky reviewed budget details
  - i) FY 2014 assessment amount \$475
  - ii) Current balance
  - iii) Profit loss
  - iv) Basic line items
  - v) Landscaping projects
  - vi) Landscape maintenance needs
  - vii) Reviewed budget amounts

### 3) Retention pond view blocking landscaping project

- Leyland cypress instead vs Arborvitae

### 4) Changing of fiscal year to align with annual meeting

- We currently have reserves to cover gap for change
- Proposal to change fiscal year to start on 4/1 and budget meeting be absorbed into annual meeting
  - i) MSP 5/0

(1) 5 board members and 1 homeowner voted for change

– Technically only Board can change date

(2) Motion Carried

- 5) Discussed situation of significantly past due home owners
  - One homeowner was taken to small claims court by HOA
    - i) Payment plan agreed and accepted by Judge
  - One homeowner is slated for small claims hearing in approximately two weeks
- 6) Discussed improved property values in Weatherby
  - Continued reduction of HOA assessment – most HOA are raising assessment
- 7) Vote to accept new budget - with new assessment of \$475.
  - 6 Yes votes
  - Zero no votes
  - New budget approved
- 8) Adjournment 7:52 PM
  - MSP 6-0 to Adjourn