

Weatherby HOA

Meeting Minutes: 05/15/2016

Board Members in Attendance: Becky Fox, Craig Cox, Raymond Swearingen

Meeting Location: Lot 8, Craig Cox residence

Community Member in Attendance: None

Meeting called to order at: 6:08 PM

Quorum: Yes

- 1) Bring Meeting to Order
- 2) Review Minutes for 02/21/2016 & 03/15/2016 (annual Meeting)
 - Correction to annual meeting minutes regarding quorum for elections
 - MSP 3-0 – Minutes Approved
- 3) ACC discussions
 - Landscaper
 - i) Cleared area by waterfall
 - ii) Will bark area
 - Speed bumps
 - i) Petition needed for county approval in process – not enough signatures yet
 - Work party on 5/7
 - Next item for improvement is school bus stop shelter at 104th ST & 205th DR
 - i) Ideas discussed
 - ii) Persons to help build it
 - Quote for rocking ditch on 104th ST
 - i) County recommends certain plants in ditches instead of rocks – considering options
 - Getting quotes for hydro seeding 205th Ave Cul-De-Sac
- 4) Discussed reaction / results from community newsletter sent out last month
- 5) Financials Discussions

- Status regarding homeowners with long overdue assessments & fines
 - i) Current collections efforts
 - ii) Current court judgments against homeowners in question

6) Issue regarding people shooting guns nearby

- Shooters in question are on property next to HOA owned land
 - i) Have setup target range
- Safety concerns
- Possible BPA powerline easement issue

7) Budget vs Actuals discussions

- Current account balances
- In good shape
- Outstanding balances due from assessments
- Current garnishment actions related to specific homeowners
- 11 homes owners have not paid their 2016 assessments
- Cost of speed bumps
 - i) Alternatives to save money
 - ii) County will place signage & paint for no cost

8) Adjournment 6:37 PM

- MSP 3-0 to Adjourn