

Weatherby Homeowners Association  
Board Meeting

September 7, 2007

Attending:

Wilsey, Tawna	Waller, Terry
Armstrong, Mary	Pugsley, Jodi
Bowen, Kevin	Anderson, Paul
Tarter, Richard	Noga, Crystal
Wolff, Will	Waller, Pat
Wolff, Liz	Pugsley, Doug

Call to Order

Review of May 19<sup>th</sup> Board Meeting minutes. Approved by all present

Topics of Discussion:

1. Vote in new Board Members: Jodi Pugsley and Kevin Bowen. Approved by all present.
2. Will Wolff to replace Liz Wolff as Treasurer. Approved by all present.
3. Established Board Membership as follows:
  - Officers: President: Pat Waller
  - Vice President: Paul Anderson
  - Secretary: Mary Armstrong
  - Treasurer: Will Wolf
  - At-Large Members: Kevin Bowen
  - Jody Pugsley
  - Richard Tarter \*
  - Tawna Wilsey \*

\*Architectural Committee member along with Crystal Noga. Terry Waller will act as default member if a request comes in from another Architectural Committee member.
4. Checks need to be signed by 2 of the 3 following Board Members: Treasurer, President, and Vice President. Will Wolf to talk with WaMu to remove Conan Hansen as a co-signer and add Pat Waller and Paul Anderson. Conan Hansen has moved from the neighborhood.
5. Terry Waller volunteered to remove the 3 “New Home” signs in the front of the neighborhood.
6. Report from the Architectural Committee. Richard Tarter (head of A.C.) and Mary Armstrong (secretary) will keep copies of all proposals, drawings, and approval/disapproval letters on file. The A.C. is to read the CC&Rs and By-laws to create a list of guidelines used for the approval process.

7. Lien and Pre-Lien documents have been received from the lawyer and are now on file with the Secretary.
8. Jodi has volunteered to scan all CC&R's, By-laws, Snohomish county map, and other form letters she has used from her previous HOA and email them to the Board Members.
9. Liz, Jodi, and Kevin to look into setting up a Weatherby website.
10. Tent caterpillars in trees. Tawna talked to JR Landscaping and they will address the issue. May want to formalize with Russ – Will are you to formal contact with JR Landscaping?
11. Two members of the same household cannot both hold HOA board member positions with voting power.
12. Amendments to the CC&R's can not be made without an affirmative vote of 75% of the voting power of the Association. Therefore the vote of the board during the May 19th meeting to eliminate the \$250 fee for Architectural Committee approval for buildings is invalid

Topics to be discussed at the next Board Meeting:

1. By-laws regarding assessments.
2. Brian Vocca's complaint regarding motorized vehicles on the gravel road.
3. Next year's budget.
4. Need additional Board member to have 9.
5. "Slow Children at Play" signs.

Next Meeting: 7:00pm, October 5<sup>th</sup> at Tawna Wilsey's house.

End of Meeting