

## July 19<sup>th</sup> 2022 HOA Board Meeting Minutes

6:38pm Called the meeting to order

Homeowners and others: Caroline Applebee, Rosemary Green, Amy Ashby

Board Members: Tom Gnewuch, Trevor Goodman , Adrienne Monture

Agenda: Tom approved Trevor Seconded

Minutes: Tom approved Trevor Seconded

John Lind may be moving his shop. Amy will send John Lind a letter- where is he moving the shop what was he permitted to do with it, what's going on. Remind him of deposit for roads.

Homeowner concerns about people speeding excessively. The homeowners warn them they will be caught and turned in. Many people coming in and asking if they want to sell their homes.

Treasury: Road: \$27,919.36 Regular: \$72,755.49

Administration: Amy met the new accountant Christine today. Taxes are paid for this quarter. Amy invoiced for the pool fee and with next paycheck this month it will be paid.

Maintenance:

Beezer's List- Need weeds right behind pool fence needs cleared 4-5ft immediately. White vinyl fencing will be ordered, and Beezer will install. Need to continue keeping blackberries off roads. Flag poles: Need to dig up cement, cut with saws all and then refill hole after cement dug out. Tom and Trevor will assess if flag poles are in one slab of concrete if they are they'll need to replan. If they are individual concrete slabs Tom and Trevor will be able to pull out with a tractor. They will let us know next steps by end of the week. Office repairs- Desperately need blinds in the office with the heat and sun. Adrienne suggested amazon shopping with blinds that can pull/roll not venetian blinds. Tom says he will move forward with the toilet and work on plumbing. Trees- Adrienne has said they were professional and fast they did a great job. Amy saw them working in the common areas near the office but unsure how long they were here. They will be scheduling more time to complete the job.

Pool: Signs- the are hung on the fence that state trespassers will be prosecuted. Pool hour signs are also posted all over. POOL HOURS 9am-9pm. Homeowners are graciously working on the pool to open and close the pool and need time to clean the pool and bathrooms. There were trespassers caught on

camera. Teenagers being stupid and messing around with the pool chairs. Amy will send an email regarding pool hour reminders.

The pool deck is going to need repair but it will need to be discussed at the AGM. Contact for pool deck repair is Thewashboy.com [pioneerpride@frontier.com](mailto:pioneerpride@frontier.com) Troy- Amy will follow up with 9448 Sumas Rd Sumas, Wa 360-815-5180. Need to set up a time with the board to explain to the board how to fix the pool. Give us the options for the AGM. If he doesn't know direct us to someone who can.

Old Business:

Vinyl fencing- Amy confirmed with Beezer that the area needing replaced is 330 ft the entire length but only 204 feet up to the brier. Home Depot has a 320 ft kit for \$3,485.73. The board approved to move forward and purchase this. Trevor will be able to pick up in his truck. It's about a month out ordering/shipping/ship to store in Bellingham. Amy will order this.

New Business: Amy's hours. Will discuss in executive session.

7:46pm moved into executive session.