

## Board of Directors HOA Meeting August 16, 2022

Board members present: Keeli, Tom, Trevor, Nick

Homeowners and others present: Rosemary Green, Sandy Stratton, Amy Ashby

6:31pm Keeli called the meeting to order.

### Treasury

\$66,933.24 in regular account and \$15,204.52 in roads account

### Administrative

Amy mailed letters to homeowners regarding dues that are past due and they are responsive. A doorbell for the office was ordered that will be placed at the end of the stairs. It's automatic/motion sensor and will give Amy a heads up when someone is coming up the stairs. A fire escape ladder was also ordered. The budget is being updated and working with the bookkeeper to keep things flowing nicely on QuickBooks and on a chart at a glance. Amy is starting to get things prepared for the AGM.

### Maintenance

Beezer's list- Weedwhacker needs to be replaced. Weeds behind the pool fence need to be done ASAP. The weedwhacker will need an attachment to get the blackberries under control. Flag poles- The concrete is all the way around the poles. The plan is to cut it down 5ft from the top. Keeli called some companies but all are south of Whatcom county. The board thought about tree cutting services and sign companies. Amy will call different companies to see who can do this work. Bathroom- This project needs to start upstairs ASAP.

### Pool

Pool deck- Keeli will try and get a hold of Troy and find out what company used to replace the pool deck of a 50,000 pool.

### Old Business

Vinyl fencing- The fence is not here. Amy will call and find out where it is. Amy will ask them to redirect the shipment and let the board know when and where. Adrienne or Tom can receive it since Keeli will be out of town. Amy's hours- Amy was given more hours per week to help with increase amount of work needed. Things have been getting "caught up" for over a year and it's been a lot of time spent without ever actually getting caught up.

### New Business

Trevors topic- Trevor and his neighbor have a common area between them that floods. They want to put in a French drain and bring the water flow out to the ditch. The neighbor is license and bonded and willing to be hired. Trevor has asked the board to purchase the river rock. He will call around and get quotes and let the board know.

7:31pm the Board moved into Executive session