

Board Meeting Minutes

February 28, 2017

Meeting convened at 7:00 PM

Present: Jim Johnson, Phil Faulkner, Sheila Arestad, Dorothy Montgomery, Debbie Bazara, Linsey Anglemayer Young of Protocol. Dion Raymond is out of the country

Jim called the meeting to order

Minutes: we do not have minutes from the previous meeting. They will be reviewed and approved at a later date

Treasurers Rept: Phil delivered the treasurer's report

As of 1/31/17

BOA checking acct bal 23201.87

BECU Reserve Savings 5.01

BECU Insurance Reserve 44,180.07

BECU Money Market acct bal 330,833.20

Total current assets: 389,006.13

Maintenance Committee: there was no maintenance committee meeting earlier this month

Managers Rept: Linsey delivered the managers rept:

Unit 423 closed, compliance letters were sent to 411 & 412 for noise violations, water damage to ceiling of 113 was repaired, many trees were damaged during recent storms and had to be removed, Dion has, again, replaced several light bulbs throughout the complex. This is a chronic problem that will be resolved when new lighting is installed next month.

Other Matters:

The annual meeting which was postponed last month due to weather problems, is rescheduled for Wednesday, March 15, 2017 at 7:30 PM. Notification will be mailed to all owners. Jim Johnson mentioned there are complications with the reserve study having been done much too soon. It isn't due till 12/27/17, nearly a year away. Too many things may have changed by then thereby rendering the study obsolete. He will be looking into the problem. More than one board member heard complaints from owners regarding inadequate snow removal during the recent snow storms. Specifically, there is difficulty with the driveway that slopes upward toward 312th St. Frank Slattery and Dion Raymond were out there doing their best at snow removal in that area but it certainly isn't their responsibility to volunteer their considerable effort. The question is, isn't there a better solution? Some minutes were spent in discussion among board members but no solutions were arrived at. It is a rare occasion, no more than a few times a year. Some years it doesn't happen at all so it seems impossible to have a plan in place that is any better than the current one. Currently the landscaping company is supposed to come out on snow days to shovel and treat the sidewalks and that part of the driveway.