

Meeting minutes

Title	Eastglen
Date	1/27/2021 / 7:03
Location	Remote / Google Hangout
Meeting Called by	Jay Harmon
Participants	All board members
Head of Meeting	Jay Harmon
Note Taker	TJ Sherrill (secretary)
Confidentiality	
Duration	Finished at: 8:15pm.

Agenda / Minutes

Item no	Presenter	Topic
1	Jay	7:10 pm Call to order. Reviewed Minutes, Jay motioned to accept minutes, TJ seconded.
2	Jay	Reviewed Bill (contact for William (Bill) Lider, PE, CESCL Lider Engineering, PLLC Representative of the Sno-King Watershed Council) has raised an issue of arsenic poisoning in the water run off from Fruhlings. The water runs off between tracks 94 and 99. Snoco has also raised the issue. Country depts have taken water and soil samples, Jay gave permission. Next steps Bill has asked for an update from the dept of ecology.
3	Jay	John had is RV out front, Jay texted, and talked in person. John has moved his RV enough to the back of his house to comply with CCNR's.
4	Jay	Noted that the Quackenbushes has leftover furniture left for a long time in his driveway. He took care of it.

5	Chris	Noted that the fence is great that Fruhlings installed.
6	Liz	HOA has a cash reserve of \$30,000. The HOA must keep at least \$9,000 in reserve in place. Multiple members noted that storm damage historically has cost up to \$60k. In 2021 we should be able to add \$3k in additional reserves. Dues past due lots include: 4, 6, 16. Liz is working to collect. Insurance premium increase of \$500 for the year 2020. This year there is budget for beauty bark. We are responsible for pond maintenance since the county stopped maintaining based on a letter from the county. We will wait to see if they decide to help this year or not. Last year there was no backflow prevention test for sprinkler system in common areas. Liz to try and schedule for this year. Liz did budget \$200 for community events.
7	Liz and Jay	Proposed lowering dues by either \$50 or \$100 for the year. Chris proposed giving people a break based on need. Jay moved to lower dues for 2021. This is a one year lowering of the dues. Jay motioned to lower dues by \$50. Vote was unanimous, all board members voting yea.
8	TJ	Admin is good. We do get a few requests via the web. Those are forwarded based on the request.
9	Linh	No major items. Fruhlings was easy to work with on the fences. Linh will hold until mid-year for asking the landscaping company to clean the ponds.
10	Juliet	there were quite a few home improvements requested. One community member is not asking for permission on their roof, and replacing grass with turf. Liz will include the architecture form with the dues letter.

11	Juliet	Proposed adding a list of vendors to the website. IT would require board approval for vendors.
12	Jay	Proposed supporting possibly one as long as it doesn't go against a covid restrictions. Liz proposed only providing a donation for non-alcoholic beverages.
	Liz	Noted that we cannot help the trail donation request due to the CCNR's
	Liz	Liz will need the meeting minutes for mailer.
	Jay	Jay closed the meeting at 8:15 pm

Time allotted

