

Meeting minutes

Title	Eastglen
Date	1/18/2023 / 7:34
Location	Jays house
Meeting Called by	Jay Harmon
Participants	All board members
Head of Meeting	Jay Harmon
Note Taker	TJ Sherrill (secretary)
Confidentiality	
Duration	Finished at: 8:38pm Jan 18 2023.

Agenda / Minutes

Item no	Presenter	Topic
1	Jay	Jay called the meeting to order at 7:34pm.
2	Jay	discussed having an in person HOA meeting in march. The 8th, 15, or 29th. Planning for 7-8pm. Jay will look at what is possible at the kenmore Library and the hanger at kenmore. Liz would prefer later in march for the meeting.
3	Jay	228th project - recap. Has not talked to the PM Johhny Sweeney lately. No major updates to share. IT sounds like connecting our road to 228th will not be happening. There may be emergency access created.
4	Chris	Raised a question about how many tree projects there have been from a budget perspective. We do not need to consider a special assessment. Chris recommended that we have our arborist Jorgen look through the neighborhood and see what may be an issue in the next 1-3 years. Lihn will co-ordinate having Jorgen do a walkthrough.

5	Lihn	Needs to follow-up on the fence around the south pond, with the person who is on the edge of the HOA. The quote provided was \$2400 for ~15' of fence chain-link fence.
6	TJ	Asked about cleaning the sport court. Jay noted that it's a simple solution to clean.
7	Jay	Noted the new process and the arch form on the website is working fine. Liz asked if we need to fill the architectural role in the board. All present board members noted that the current system is working well and there is no need to add a person to the board.
8	Jay	Contact the county about a street light out. They resolved the issue.
9	Chris as VP	Only concern is the cars on the side of the road.
10	Liz	Notes on the financial: Juliet and Robin/Chad continue to not pay. Plans to wait until after April 1st 2023 to update the lien on both houses. Chris asked if someone can be hired to help handle the logistical/administrative work.
11	Liz	Motions to move the bank accounts to a new bank. Current bank is Chase and fees and bad customer service are problems. Considering Becu and Keybank. Chris seconded the motion.
12	Liz	Noted that she would like 2023 to be her last year as treasurer. She would like to be done by September 2023. With the goal of handing off the responsibility.
13	Jay	Would like have this be his last year. He feels that it is more important to have Liz's role filled first. Jay will do some research on possible management companies, but the preference would be to try to find neighbors to join the board.
14	Jay	Closed the meeting at 8:38pm