

Meeting minutes

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| Title | Eastglen |
| Date | 3/29/2023 / 7:01 pm |
| Location | Stoup Brewing in Kenmore |
| Meeting Called by | Jay Harmon |
| Participants | All board members, and community members |
| Head of Meeting | Jay Harmon |
| Note Taker | TJ Sherrill (secretary) |
| Confidentiality | |
| Duration | Finished at:7:45pm |

Agenda / Minutes

| Item no | Presenter | Topic |
|---------|-------------|--|
| 1 | Jay | Intro'd. called the meeting to order. |
| 2 | TJ | Brought minutes, Jay motioned to approve minutes. Chris Seconded |
| 3 | All | Introductions |
| 4 | Jay | discussed the development on the former Fruhlings lot. |
| 5 | Jay | discussed the website, and how there is no architectural person on the board. We setup a form on the website to handle those requests. |
| 6 | Jay./ Chris | Asked there was anything to bring up from Chris. Chris had no major items to discuss |

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| 7 | Lihn / Jay | Lihn discussed the general tree issues. It must be determined if the tree is in the natural preserve area. Lihn has developed a relationship with a snoco person to review if the tree needs to be removed. Chris asked if the trees are removed or left, Lihn mentioned that Jorgen takes them all the way out. Someone noted that they tried to submit the tree form and had an issue. He is going to re-submit the form. Lihn noted that he is having Jorgen review yearly or every other year. |
| 8 | Liz | Liz shared a budget sheet. She noted that there is a \$1k addition to the budget to support the tree review |
| 9 | Liz | Discussed outstanding dues from lots 4 and 16. She noted that she is having those homeowners served. That there is will be a lien taken out against their house at their own cost. |
| 10 | liz | Noted that they have \$20k in reserves. There is a requirement that 50% be carried in reserve. Liz also reviewed 2022 budget and dues. |
| 11 | Community member | where were the ponds and what does the insurance cover. |
| 12 | Jay | New Business - Liz is looking to move on from her position. Jay is also looking to move on from his position. Jay opened it for duscussion. |
| 13 | Liz | Outlined her role. Making sure invoices go out, there are addiitonal items she takes care of. There is a list of things that her role requires. |
| 14 | Jay | Notes that if no one wants to take the roles, then there may be a need to bring in a third party or something else to support how to get those things done. |
| 15 | Jay | Opened it up for any new business |

16 Community member

17 Jay

Proposed putting plaquards on the mail boxes. He also noted that the house at the top of the T in the north end is leaving a lot of cars out on the street. Liz noted that a letter could be sent to the home owner, and the county. Chris noted that we may need to discuss it with Nick and Rachel about the Honda. Jay is going to draft a letter to the homeowner, get comments from the board and Liz will mail it.

Closed the meeting at 7:45pm