

Meeting minutes

Title	Eastglen
Date	1/15/24
Location	Jays house
Meeting Called by	Jay Harmon
Participants	All board members
Head of Meeting	Jay Harmon
Note Taker	TJ Sherrill (secretary)
Confidentiality	
Duration	Started 7:33pm - Finished at: 2024

Agenda / Minutes

Item no	Presenter	Topic
1	Jay	Called meeting to order
2	Jay	Talked about how we do these pre-meetings. Noted that we will send letter with dues that will include a reference to the website landscape form
3	Chris	Noted that he and Pauli spent 3 hours with Liz taking the handoff on treasurer
4	Pauli	Raised the issue that Lot #16 is supposed to be paying twice monthly but are not. They paid once but have not paid since. They owe \$2100 remaining. The previous treasurer Liz had given them notice that a lein would be put on their home if they did not pay,

5	Pauli / Chris	Noted that there was a discussion of raising dues. There is concern that one emergency cost would put us out of compliance with our budget. Current reserve is ~\$16k. Total dues is ~\$18k. Proposing a 10% increase in dues: \$330. TJ motioned, Chris seconded, Jay and Pauli voted yes. Motion passed
6	Jay	Discussed how the March meeting will go. Jay noted that he granted permission to North Point to monitor our wetlands, and that we are trying to hold NP accountable to keeping the HOA property in good working order.
7	Lihn, Pauli	Noted that we may want to post Powerpoint slides or meeting notes. Pauli noted that we could do it remote and use her Zoom. Lihn noted that newer neighbors may appreciate a remote option. Pauli noted that she will have a hard time attending in person after Mar 12. Chris noted we should use a board member Zoom account.
8	Jay	Proposed Mon Feb 26th for the HOA meeting at 7pm, virtual, do a roll call with name, address, and lot # to ensure that attendee's are home owners. Target, that the letters should try to go out before the 25th.
9	Jay	Outlined the meeting outline. Including Pauli coming on board. Jay is stepping down.
10	Jay	Misc notes: Snoco storm water maintenance happens once a year, Free to the HOA. Lihn noted that there is a fence item that needs to be sorted out and the trees that need to be taken care of this year.
11	Chris	Requested that the Treasurer provide a balance sheet.
12	Pauli	Requested that we put board bios on the website
13	Jay	Closed the meeting at: 8:34pm

14		
----	--	--