

## Minutes Of 14 August 2017

### **Attendees:**

Mark Smith (Vice President/Board) Kay Waitman (Secretary/Board Member), Mike Bridges (Treasurer/Board/ACC Chairman), Stan Mayra (Board) and David Riley (Association Accountant) were present. Randy Bañez (President/Board), was absent.

Deanne Tuckerman represented Ben Marsh & Associates Inc.

### **Call to Order:**

The meeting was called to order at 6:35PM.

### **Quorum:**

Quorum was established with 4 out of 5 Board members present.

### **Approval of Minutes:**

The minutes of the 24 July 2017 Board Meeting were reviewed. Mike Bridges moved to approve the minutes with the following correction made: In the grounds report a landscaping company has been hired to cut down three cottonwood trees and remove all cut trees at the corner of Ensign and Bayshore. Mark Smith seconded the motion. Motion carried.

### **Financial Report:**

David Riley presented the Financial Report. Stan Mayra moved to approve the Financial Report. Mark Smith seconded the motion. Motion carried.

### **Grounds Report:**

Mike Bridges reported the fall weed & feed needs to be applied to all common grounds. Mike Bridges bought and would like to be reimbursed for three gallons of weed killer. He applied it to the area around the sign at Ensign and Bayshore to get rid of the vetch vine. Mike Bridges stated the Banez brothers will weed and feed one more time this year and Mike will do the area along Ensign and Bayshore.

### **Architectural Committee Report (ACC):**

Mike Bridges questioned the house at 2930 Rocky Bay Circle as far as paint. There was also a letter that was to go there and it accidently was sent to the wrong house. There is a history with this house and lack of maintenance so not sure how it will go with forced painting. Management has been requested to send all letters regarding him painting his house should sent certified. We need proof he is getting them before the Association paints the house and charges him for it.

Mike Bridges also fixed some boards on the fence along 100<sup>th</sup> Ave.

The Pink/tan house on Admiralty Bay and Bettles Bay will be working on the leaning fence between them and their neighbors.

A new roof will be going on 3041 Hogan Bay Circle next week.

A neighbor reported the house at 2951 Admiralty Bay needs roof repair and the house itself needs staining.

Mike Bridges reported the work is proceeding as planned at 3053 Bettles Bay.

Kay Waitman moved to approve the Ground and Architectural Report. Stan Mayra seconded the move. Motion carried.

**Manager's Report:**

Nothing reported

**Welcoming Committee:**

Kirsten Taylor has two new homeowners to welcome if she still wants to.

**Old Business:**

Cornerstone Credit has not been contacted for late dues by David as of this point.

Mike Bridges wants to invite all suggestions on common area maintenance so it can be scheduled and accounted for in the budget for next year.

Kay Waitman has some information for getting some playground equipment which might be able to expand the playground at KFQD park. Kay Waitman will follow-up with this project.

**Next meeting:** 18 September 2017 6:30 PM Mark Smith's house.

**Adjournment:**

Hearing no further business the meeting was adjourned at 7:17 PM