

**MONTAINE at ALDARRA HOMEOWNERS' ASSOC.
BOARD MEETING MINUTES**

Location: Fall City Library (33415 SE 42nd Pl, Fall City, WA 98024)

February 24, 2015

In Attendance:

Thomas Bartlett

Susan Shamp

Eric Baker

Jon Lofgren, CMCA, Community Mgr.

Homeowners in attendance: None

Call to Order: 7:00 P.M.

Approval of Minutes: Approval of Aug. 19th, October 20th, and Nov. 3rd Annual

Financial Report: The board reviewed the January 31st financial reports and signed association checks in payment of community expenses.

ACC Requests: There were none to bring to the boards attention.

Unfinished Business:

Landscaping – Ash trees along 277th Terr were discussed – trying to determine responsibility. City or Association.

Play Equipment – An audit of the playgrounds by a third party was discussed. Tom made a motion, 2nd by Susan to engage Iverson Group to audit all playgrounds.

New Business:

Landscaping – Bark mulch application bid discussed. Susan made a motion, 2nd by Tom to approve the bark install bid.

Reserve Study – Board will look into a possible update next year.

ACC Committee – A request from a homeowner to join the ACC Committee was approved.

Arborvitae along Duthie Hill Rd - discussed. The board will look at the area to determine the best way to handle.

2015-2016 Budget – Best Management will begin projections for 2015 in March and will submit a proposed budget to the board for review.

Executive Session – Two delinquent assessment accounts were discussed. The board voted to escalate and file a suit in small claims court to obtain a judgment.

Adjournment: There being no further business, Tom made a motion, (2nd by Susan) to adjourn the meeting at 7:53P.M.

The next Board meeting date and time is scheduled for March 17th, at 7:00 P.M. at the Fall City Library meeting room. Monthly board meetings are posted on the community website:
www.montaineataldarra.com